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U.S. Federal Bureau of Investigation
De Carlo transcript.

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VOLUME 9

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/12/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that LOU MARTONE met with ANGELO DE CARLO on 1/16/63. MARTONE reported "I didn't get the check but I called him yesterday and it's in the mail. I'll bring you in at least $12,000 tomorrow and next week another $12,000. Don'tworry. You got it all coming."

MARTONE then took an application from DE CARLO for a $1,000 life insurance policy. DE CARLO stated that if this application goes through he willapply for additional insurance in six months or a year. DE CARLO gave as references, Dr. MARTIN CASTELLANO and JOSEPH LA FERA. He also reported to MARTONE that he has a $2,500 policy with Prudential which is paid up and which his daughter, GLORIA SULLIVAN, is holding.

Later on that date, PETE LANDUSCO met with DE CARLO:

PETE: On Monday that MANNY from the Sheriff's Office went into ARTIE's (LITTLE) store and stayed there all day.

RAY: Call up "Little Joe" (DE BENEDICTIS) and tell him. He's the contact man with the Sheriff. His phone number is HU 2-5632. Call him and he will get in touch with D'ALOIA (Essex County Sheriff).

PETE: ARTIE's brother, NORMAN, has a place on Newark (ph) Street. He did the same thing there.

RAY: Will you see Little JOE and tell him all of this. Let him reach out for the guy right away.

PETE: His (ARTIE's) name was second on the list that I gave them. LITTLE (ph) I put on top of the list.

RAY: How are you doing with that guy that just left here - MARTONE?

1 - 92-379 SUB 5
1 - 92-388 SUB 5
1 - 92-374 SUB 1
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1-1

137-3514-426

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PETE: Yeah he's alright. I gave him a couple of hundred yesterday morning. He wanted it for a couple of days. I told him "You know the other note is due Monday".

RAY: How are you doing with that (HARRY) FRIEDLANDER? Did you ever settle up with him?

PETE: Yeah, I told you. He gave me a check.

RAY: How about Red (KAGEL)?

PETE: Red gave me $550.

RAY: Oh, is he in with PADDY (HINCUS) and them?

PETE: No.

RAY: They didn't let him in with them?

PETE: No, I was going to go talk with PADDY.

RAY: Red will break PADDY's legs if he don't let him have a piece of that action.

Later on JACK PANELS reported to DE CARLO that JOE (ZICARELLI) had called him to report that he (ZICARELLI) has determined that LOUIS CAPORASO is in Brooklyn, N. Y. attempting to get money from relatives.

JACK: JIMMY NAPP (NAPOLI) got a hold of me last night and he told me that this SMITTY, remember SMITTY from Brooklyn, we went in with him years ago? Him, JOE COLUMBO and another guy have got a crap game in Brooklyn. They've got a $500 limit and they're stuck $40,000. JIMMY says they've got a terrific game and SMITTY told him they're looking for a partner. JIMMY said the only way he would take a piece of the game is if you would be interested.

RAY: Who? Me?

JACK: Yeah.

RAY: Not me.

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NK 137-3514

JACK: I figured I could have given him the answer but I decided to tell you about it. They claim that they got an OK and all that, but I can't see it.

****

JACK: JOE (ZICARELLI) called up this morning and I called him back. He said "Tell all your friends that the Treasury men are in town and they're going to be here today and tomorrow". So I called up PETE (LANDUSCO) and NICKY FLYNN and PEE WEE to let the guys down in the first ward know.

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FD-36 (Rev. 12-13-56)

FBI

Date: 2/14/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379-Sub-5) (P)

RE: ANGELO DE CARLO, aka.
AR

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE USED IN DISSEMINATING THIS INFORMATION:

On 2/6/63, NK 2251-C* reported that FRANK, CARMINE, and TODDO from Brooklyn were at DE CARLO's Mountainside hangout. These individuals are believed to be FRANK CELANO, CARMINE PERSICO, and TODDO MARINO. Later they were joined by LOUIS PERCELLO, aka. LUCKY, CARL SILESIA, aka. LEASH, and JOE THE INDIAN POLVERINO.

Following is a verbatim transcript of their conversation:

RAY: What's Babe's last name?

LUCKY: Maraglia.

RAY: That's it. Tokyo (Joe Casamassa) said they're ready to grab him. They're looking for two Jews too.

LUCKY: There's a Jew working in the office.

3 - Bureau RM
4 - New York RM
4 - Newark
(1 - 92-747-Sub 1)
(1 - 92-374-Sub 1)
(1 - 137-3514)
JFB:MJ
(11)

I-4

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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RAY: Do you know what this Cappy (N.J. State Police Supt. Dominick Capello) wants?

LUCKY: No. How much?

RAY: He wants $1,000 for Long Branch and $1,000 for Asbury.

SI: For each town?

RAY: Yeah. Each town. And for the whole county, he wants to make another different price.

LUCKY: Tell him ----

SI: Do you want to hear the rest of the story? June, July, August, and September, he wants double.

RAY: Here's what I figure. Let's move all the offices in to Long Branch and we'll just pay him for Long Branch.

LUCKY: That's a good idea.

RAY: One setup. Move your office in there and Nicky (Allen, true name Nick Aldarelli) and everybody get a spot in Long Branch. When is Pussy (Anthony Russo) coming back?

LUCKY: The 8th or 9th.

RAY: Tip everybody off in Asbury, tell them "be very careful, you're on your own."

LUCKY: We'll give him a G note for one town and get all the number guys in one town. If I had my way, I'd give him nothing.

RAY: Maybe we should have left him alone. They (State Troopers) couldn't stay there all the time.

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LUCKY: They got a couple of Negroes working for them. We must have 20 license plate numbers. What would this guy want from a city like Newark if he wants that much from down there?

RAY: We used to pay him $1,500 for a crap game. $1,500 a month.

SI: In Bayonne, we paid him $2,500.

RAY: He's no good. He knows every racket guy in the state. We would have been better off with a dumb guy in there. There's only one way to handle this guy. Did you say you've got the town of Asbury?

LUCKY: I ain't got Asbury.

RAY: Well, what have you got? Have you got Neptune? (May be either Neptune City or Neptune Township.)

LUCKY: Yeah. We've got the chief, but we ain't got the judge. (RE: Chief EDWARD A. SCHUMACHER, Neptune City, previous information alleged he was being paid off.)

RAY: Pussy must have the judge in Long Branch.

LUCKY: Aldino (PH) yeah, he's alright.

RAY: He's Poagy's (Alfred Torriello) brother-in-law.

LUCKY: What don't you ask this guy ----- (Capello).

RAY: I didn't talk to him. He wouldn't even meet me. Tokyo (Casamassa) has been talking to him.

During the above conversation, FRANK, CARMINE, and TODDO were silent for the most part. One, however, was overheard to say, "We got the reputation of being the biggest bookmakers in Brooklyn." They also appeared to interject comments concerning payoffs to officials in Brooklyn, but their comments were lost due to other conversations going on at the same time.

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Later on, LEASH (CARL SILESIA), LUCKY LOUIS PERCELLO, JOE THE INDIAN (JOSEPH POLVERINO) and DE CARLO were together for a conference.

LEASH: Pussy will be in Sunday, Ray.

RAY: Do you know his number in Florida?

LUCKY: Yeah.

RAY: Do you want to call him and tell him what happened, that we'llhave to move into Long Branch with everything.

LUCKY: That's no good, Ray. That's only a ---. You're only kidding yourself with that. I'll tell you what I think is the best thing to do. Make a deal with Nicky (Aldarelli) to carry all the nut -------(inaudible.)

RAY: This Cappy is worse than Kennedy (AG), nobody ought to give him nothing.

LUCKY: I don't even want to give him $1,000. I'll go see Nicky ---

RAY: No. Pussy will be in Sunday and this guy ain't going to make no pinches until we give him an answer. We got to give him an answer Saturday.

LUCKY: As it is right now, he's handling the business and he's getting $150 a week.

RAY: Who is?

LUCKY: Nick. But we're responsible for the hits and the pinches. He handles the business and we pay him $150 a week. But I want to make a deal with the guy that he takes all the ----- and he's got to carry the nut (expenses). (partly inaudible). Then the worst we got - we got two spots. If either one of those two spots is nailed, we ain't got no business. We got two main runners - you lose one --

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RAY: You tell Nicky. Try to get him ready for that deal. Tell him I don't know what Pussy is going to say about it, but so far it's alright.

LUCKY: We'll give him the stipulation that when we want the business back he'll go along with it.

RAY: Maybe Pussy will want to sneak with the business. He's got protection in Long Branch.

LUCKY: That's just for the office, Ray. There's two stores and if we ever lose one of them we're out of business.

RAY: What are you going to tell Nicky about why you're giving it to him.

LUCKY: Oh, I ain't going to tell him about no law or nothing. We got him handling it now but we're responsible for pinches and hits.

RAY: You gotta tell him the troopers are in town --

LUCKY: He know they're there. Let me make a deal. The only thing I want is in case of a raid, let him keep the money and pay off the nut. He'll pay us so much a week.

RAY: We're getting an answer Saturday. Why jump to conclusions before Saturday. Neptune is the only place the troopers are in now because I told them Long Branch and Asbury

LUCKY: That's where our business is at.

RAY: We'll get them out. Tell them to put the office in Long Branch or Asbury for a few days.

LUCKY: The office I wouldn't care. That's where the stores are at.

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It should be noted that DE CARLO has been anxious to contact DOMINICK CAPELLO, who was recently confirmed as the Superintendent of the New Jersey State Police to have CAPELLO stop the State Troopers from harassing his numbers operations in the shore area. CAPELLO has been reluctant to meet him because of the newness of his appointment. DE CARLO eventually arranged to have TOKYO JOE CASAMASSA contact CAPELLO. Newark has opened an AR case on CASAMASSA to obtain full background and his activities inasmuch as he appears to be the intermediary between TH subjects and CAPELLO.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514-427) DATE: 5/21/68

FROM : ASAC KARL L. BROUSE

SUBJECT: ANGELO DE CARLO
AR

On 5/20/68, Supervisor AL STAFFELD, Division 9, SOG, called making reference to Newark airtel to Bureau 2/14/63, captioned as above. Airtel made reference to a summary of a conversation 2/6/63 furnished by NK 2251-C*. He said, according to the airtel, three individuals were at the Barn and the airtel indicates one of these individuals was believed to be CARMINE PERSICO.

STAFFELD said that CARMINE PERSICO is currently the subject of a TFIS case, New York origin, and the Departmental Attorney handling that matter believes that there is a possibility that the individuals referred to as PERSICO was actually LOMBARDOZZI, also a New York subject. STAFFELD said that the reason the Department believes that this might be so is that PERSICO is normally referred to as JUNIE or JUNIOR. STAFFELD said that the Departmental Attorney is interested in determining how we arrived at the possibility that one of the three individuals was PERSICO and that he possibly would desire to talk to the agent who authored Newark's airtel in Newark concerning the matter.

It was determined that the airtel was authored SA JOHN F. BURKE. He does not now recall how the possible identity of PERSICO was established although he is certain that there was some basis for it because he did not know then nor does he now know the name of PERSICO. He observed that he was acquainted with the name of LOMBARDOZZI at that time since he was then under investigation by the New York Office. Relief Supervisor JOHN H. CONNORS, C-4, advised that a review had been made of the log, pertinent sections of the DE CARLO file, and the current 15 file on PERSICO in an effort to develop any communication which might explain how the name of PERSICO was arrived at in February, 1963. We also checked all other references in our files to PERSICO with negative results. SA JOHN P. WILGUS who in 1963 did considerable work in connection with reviewing tapes was also interviewed but could not now recall how the name was arrived at.

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NK 137-3514-427

The above information was furnished to Mr. STAFFELD and he advised he would relay same to the Department. If Department desires to speak with SAS BURKE and/or WILGUS, Newark will receive a day or so advance notice in order that the agents can be available.

Efforts should continue to determine how the name PERSICO was arrived at, including having New York check its files for anything that might be of assistance.

In view of the pending litigation against PERSICO, this matter should receive our immediate attention.

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2/15/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

2/8,9,10/63	Sources furnished no pertinent information
2/11/63	Source reported on the shakedown of PAT LNU for $250 by DUKE and six other men. DE CARLO instructed PAT to stall the next attempt until he can arrange to have CARL SILESIA and JOE POLVERINO there to find out what is happening.
2/12/63	Source reported that DE CARLO and his associates discussed the conviction of MILTON PARNESS on a conspiracy count involving the interstate transportation of stolen securities. DE CARLO plans to attempt to hire a lawyer in Philadelphia to handle PARNESS' appeal.
2/13,14/63	Sources furnished no pertinent information.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3033)
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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 2/20/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 1/28/63 NK 2251-C* reported that ANTHONY SANTOLI and one LARRY (LNU) contacted ANGELO DE CARLO. It appeared that SANTOLI delivered a newly purchased golf club to RAY on the recommendation of "CHARLEY-BOY" (ph). RAY then asked if he (not clear whether he meant CHARLEY-BOY or the proprietor of the golf shop) gave SANTOLI the $500 "for the sheriff?"

JACK: No, he's gonna . . .

RAY: He gives that to LITTLE JOE (DE BENEDICTIS) anyway, don't he?

JACK: He's gonna give it Friday. He may give it to LITTLE JOE.

RAY: Let him give it right to LITTLE JOE.

* * *

RAY indicated he was going to Florida in March and would take his golf clubs with him.

* * *

JACK PANELS introduced LARRY to TONY ZULLO. RAY remarked that LARRY was getting fat.

* * *

JACK: Spoke to JOE DI NICCO (ph) yesterday and RALPH - uh - and Mr. ROBERTI (ph). So tomorrow morning we got an appointment to go over at nine o'clock.

1 - 137-3514
1 - 92-374 Sub 1
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FEB 20 1963
FBI — NEWARK

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RAY: Over in New York?

JACK: Yeah . . . . . he's one of these guys that once he starts something he'll never stop it. The only thing - he said if it's necessary - to have you there. I said, "Don't worry, he'll go over." Now they got a new guy in - every year they get a new grand master. And this guy they think they can do something with. CARFINN (ph) didn't say that JOE DI NICCO (ph) told me. So tomorrow morning JOE and I will be in HOE's (ph) office. We're gonna try to do it legitimate.

RAY: Where, over in New York?

JACK: Yeah, JOE is gonna do this - MICKEY don't know half of these guys - you cannot have a dual membership, RAY.

RAY: What do you mean, dual?

JACK: Two. Like New York and New Jersey. You can have a dual membership in New Jersey.

RAY: Belong to two different clubs?

JACK: Yeah - if you have friends in another club you could go in there too.

RAY: Couldn't you go in there with your blue card?

JACK: Yeah you can go there with your blue card anyway, but in the meantime we figured out - if you have trouble in one joint you're still with the other one.

RAY: Yeah.

JACK: But you cannot have a dual membership with New York and New Jersey. You know, two different states. You can have a dual membership in the same state like St. Cecile or . . . . . .

RAY: Or two lodges in New York. f14

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JACK: And I asked him - how can a guy come in there like that and make a beef. He said they didn't have to listen to him but as a rule they do. But why nobody followed it up - that's what VINCE said. VINCE can't understand why nobody followed it up immediately. So we'll push it.

(Above probably refers to DE CARLO's efforts to become a Mason.)

* * *

Later, RAY related having seen (Dr. MARTIN) CASTELLANO the other day and learned that SANTOLI has cancer and may go to Mayo Clinic for treatment.

* * *

DE CARLO expressed interest in MILTON PARNESS's trial which was originally scheduled for 1/28/63. He and his associates were all agreed that it was better for PARNESS that the trial would be in Newark rather than New York.

* * *

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2/20/63

PLAIN

AIRTEL REGULAR

TO : SAC, MIAMI

FROM : SAC, NEWARK (62-747)

SUBJECT: ANTHONY RUSSO, Aka.
AR

In View of Extreme Sensitivity of Source, Caution Should Be Used In Dissemination This Information.

Newark 2251-C* reported on 2/11/63 that ANGELO DE CARLO stated that RUSSO told him that he owns a restaurant and motel in North Miami, Florida. The restaurant only seats 61 persons and the motel has eight rooms. The entire property consists of three or four acres and RUSSO is spending $10,000 to fix up a back room. The restaurant is near the Gulf Stream Race Track and a German Restaurant. It is across the street from the Colonial Inn.

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2 - Miami
2 - Newark
(1 - 137-3514)

JFH:nbg
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2/21/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

2/15/63 Sources furnished information about ANTONIO CAPONIGRO's monte game and MAX DOLASCO's crap game and numbers operations. Source reported that DOLASCO is "with TOMMY BROWN" and DANNY PALIDORI is "with GENE" (CATENA).

2/16, 17, 19, 20/63 Sources furnished no pertinent information.

2/18/63 Source furnished information about DE CARLO's shylocking activities and his instructions to CARL SILESIA about threatening a delinquent debtor.

3 Bureau (RM)
3 Newark
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(1 - 137-3003)

JFB:mam
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OPTIONAL FORM NO. 10
5010-104-91

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-407) DATE: 2/26/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: FELIX DE TULLIO, aka. Skinny Razor
AR

NK 2251-C* reported on 2/12/63 that ANGELO DE CARLO contemplated telephoning the subject at the Friendly Tavern in South Philadelphia. This was described as DE TULLIO's "hangout".

DE CARLO expected to talk to DE TULLIO about getting an attorney from Philadelphia to handle the appeal of MILTON PARNESS' conviction in Federal Court in Newark recently. DE CARLO mentioned the name "WEINER" (PH) as an attorney in Philadelphia whom DE TULLIO might recommend.

1 - 92-379
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1 - 137-3514
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137-3514-432

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5)

DATE: 3/1/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 2/13/63 NK 2251-C* reported that subject was visited by an individual believed to be FRANK LESNICK, formerly associated with Shackamaxon Country Club. LESNICK needed money and asked RAY whether it would be advisable to borrow from HAROLD KONIGSBERG. DE CARLO pointed out that KONIGSBERG is ruthless and any default or delay in payment would bring about a beating from KONIGSBERG. It was decided that LESNICK would go to JIMONE (PH) for the money to pay a debt which would allow him to reclaim some machinery which he would then sell. JIMONE was supposed to take LESNICK to the owner of the Rotunda on some other business deal and LESNICK would ask him at that time.

LESNICK also asked DE CARLO for two hundred dollars until 2/25/63, which DE CARLO gave him. RAY warned him that he would expect prompt ropayment pointing out that when LESNICK owed them $7,000 he was out nightclubbing instead of paying his debt. LESNICK reminded RAY that he had paid four thousand to which RAY replied, "That's the vig between me and MILTON (PARNESS)."

****

During the evening possibly two unidentified individuals visited DE CARLO, who mentioned that he, SI (WILLIAM REGA) and MONK (ANTHONY MARRONE) were each putting up two thousand dollars for some undescribed venture.

****

DE CARLO and LEASH (CARL SILESIA) discussed MILTON PARNESS' recent conviction. According to RAY, PARNESS was

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trying to make a "hook-up" with the Judge to get probation rather than a jail sentence. If successful, he won't appeal the conviction. They discussed obtaining a good appeal lawyer in Philadelphia who may have some connection with SKINNY RAZOR (FELIX JOHN DE TULLIO).

DE CARLO severely criticized LEASH for giving his own telephone number to one LOU (believed LOUIS MARTONE) claiming that that was the way PARNESS got convicted. SI referred to LOU as a "customer" which probably indicates that LOU has accepted shylock loans from DE CARLO, etc. RAY elaborated on the arrangement saying that they have been doing business with LOU for over two years but that LOU was never aware of their true identities. LOU was under the impression he was dealing with a PETE. SI explained that LOU believed that RAY and he were only vouching for him to PETE.

****

Later DE CARLO, REGA, and SILESIA discussed the recent killing at the Essex County Hunting and Fishing Club.

RAY: He's in a predicament with a bad prosecutor like LYNCH (PH). I don't see how he (possibly TONY-BOY BOIARDO) even let him give himself up.

LEASH: I couldn't understand that.

RAY: TONY-BOY talked it over with DICK (Police Director DOMINICK SPINA) and DICK said let him come in - we'll make it self-defense.

LEASH: Yeah, but if it was only them - but like you said before....

RAY: ...it was good the way the broad put it in - she said this buy began fooling around - he had an argument with her and then the guy threwed the bottle - he grabbed a knife from the kitchen and stabbed the guy with it. While he's stabbing him, she's hitting him on the head with a bottle... According to (Dr.) ALBANO, he was killed from being hit on the head.

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SI: Well, that's what they'll go by... Whatever she gets convicted of - he'll be an accessory.

****

At about 10:20 p.m., the informant advised that PETER LA BARBIERE and possibly one other person joined the group.

SI: (Referring to LA BARBIERE's case which was recently dismissed) - Congratulations!

PETE: They cleared everybody. Cleared the rat.

LEASH: Cleared the rat, too?

PETE: Yeah and they cleared the guy who pled guilty.

RAY: I think KENNY (JOHN V.) must have put....

PETE: ...no - under 5 thousand, RAY.

RAY: Huh?

PETE: Under that....

RAY: ...oh, federal can't come in then?

PETE: Federal can't come in. Here's what happened. We went out in the Newark paper to see any advertisements, understand? So the guy has got it at the Newark paper - but he won't give it to us. You have to take it with a photostatic copy. We can't get a guy to take the picture, so we steal the page out.

RAY: What did the paper say?

PETE: That there was a 25% reduction the day that the clothes was stolen! And the testimony against us was very _____. There was only one guy that testified against us. That's that PARESE (PH). And he got caught in so many lies! ....

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RAY: So then RAFFERTY (RALPH GRECO) threw 35 hundred away!

PETE: They robbed him out of it. And this other lawyer, I think wants to get paid too.

RAY: Well tell him, "Why the hell did you give him the money in advance for?"

PETE: I told him - he kept saying, "Pay the lawyer." I said, "Pay for what? Suppose he drops dead!"

(Portions inaudible)

RAY: Who was the Judge?

PETE: This guy from Camden. MADDEN.

RAY: Oh, MADDEN's a good man. He's a hell of a man! He was the guy that gave ROZZEN (PH) that year only.

PETE related the Judge's remarks regarding the veracity of PARESE.

PETE: This Judge sat because COOLAHAN is on vacation. He's the head Judge.

RAY: He's the one that ALBERT (or ALBA)(PH) went before. Got a year. He's got a lot of guts. I don't think he likes cops or G-men. I don't know if he's Republican or Democrat, but I know he's a hell of a man! He gave ALBERT a year that time. He got convicted of income tax - a hundred thousand or something. Only gave him a year!

LEASH: He did nine months.

RAY: CALANDRA was the lawyer. He copped a plea in Camden.

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3/1/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5(

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

2/21,22,25,27/63 Sources reported no pertinent information

2/23/63 Source reported on a lengthy discussion between ANTHONY ROLANDO and ANGELO DE CARLO. They talked about the recent killing at the Vailsburg Fishing and Hunting Club, organization matters and disputes and murders they have committed. Verbatim transcript being prepared.

2/26/63 Source reported on a lengthy discussion between ANTHONY RUSSO and ANGELO DE CARLO on organizational matters, murders, numbers operations and payoffs to police and politicians. Verbatim transcript being prepared.

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5)

DATE: 2/28/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 1/31/63 NK 2251-C* advised that Lt. FREDDY GUIDERA, Newark Police Department, contacted subject on that date at 1:00 p.m.

FREDDY related his knowledge of the stabbing which occurred that afternoon at 695 South Orange Avenue, Newark, as follows:

JAMES GRASSO (ph) was the house man employed by the West End Club which recently took over the Essex County Fishing and Hunting Club. At about 2:30 a.m., while TERRY REILLY of the Essex County Sheriff's Office was on the premises, one JIMMY _____, a cab driver known to GUIDERA, entered the club and asked for a drink. GRASSO said since he was not a member he could not be served. The man became abusive, and REILLY (who had a "snoot-full") called the radio cars and he was ejected, falling on the way out. (GUIDERA said REILLY was there looking for a handout.)

GUIDERA said although the cab driver has been or will be questioned, he did not kill GRASSO. GUIDERA said somebody must have come in as GRASSO was cleaning up. His body was located after 1:00 p.m., and it was estimated he had been dead about 12 hours. There was blood outside in a telephone booth and on the sidewalk apparently from the slayer who was injured.

Earlier in the evening an unidentified individual told subject and WILLIAM REGA of the killing. The deceased was not known to either DE CARLO or REGA; however, ANTHONY CAPRIO volunteered that he used to hang out with "TIMMY MURPHY and them" (THOMAS PECORA).

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/1/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CRIMINAL INFORMANT

Informant reported that "LUCKY" (LOUIS PERCELLO) met with RAY DE CARLO on 2/15/63. DE CARLO explained that JACK PANELS was to be operated on that date at the "Columbia Presbyterian Hospital" in New York.

DE CARLO commented that TONY BANANAS' monte game has closed and that the only game operating at present is a crap game belonging to HAM (DOLASCO).

LUCKY: Who's HAM with, RAY?

RAY: He's with TOMMY BROWN.

LUCKY: I hear his (HAM's) name down at the shore.

RAY: He's got numbers in Lakewood. He goes all over.

Later on the two discussed the fact that DANNY POLIDORI had been sent to jail for a numbers operation in Passaic County.

LUCKY: Is he with you, RAY?

RAY: No. He's with GENE (CATENA).

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1 92-907 Sub 1
1 92-740 Sub 1
1 92-374 Sub 1

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 3/1/63

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO and JACK PANELS met on 1/25/63. PANELS reported to DE CARLO that he had met with MANNY ORLOWSKY the previous evening. According to PANELS, ORLOWSKY stated, "My boss (the sheriff) has yet to tell me to stay away from any spot."

PANELS: And I believe him because he wanted to take me down to see the guy.

RAY: Well, LEASH (CARL SILESIA) is supposed to meet with LITTLE JOE (JOE DE BENEDICTIS) today. Tell him to get a hold of D'ALOIA and tell him "the first of the month is coming. You get $500 a month. What are we going to give you that for if you're going to let this (obscene) run the spots."

PANELS: He's (ORLOWSKY) out to bag LARRY DAY. He's a stupid ---- he ain't made a quarter yet. He won't do anything with ice.

RAY: IRVING BERLIN had him on the payroll. At least he said he did.

PANELS: He gave him a case of whiskey. A case of Bells whiskey.

RAY: Get a hold of JOE (ZICARELLI) and have him make an appointment with CAPPY (N.J. SP Supt. DOMINICK CAPELLO). You can meet him or I'll meet him. He's got to pull that guy off down at the shore. That HALLEY (Maj. FRANK HALLEY, NJSP)

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NK 137-3514

PANELS: RAY, you know who I can meet? I can meet him through KEN SMITH (PH) and BURKHARDT (PH) both. This KELLY.

RAY: The first assistant?

PANELS: Yeah.

RAY: He's a major too. He can't stop HALLEY. What the hell good would that do. The only guy that's got charge over HALLEY is CAPPY.

PANELS: Will this appointment - why don't we go through TOKYO (JOE CASSAMASSA).

RAY: All right, see if he can make it by Sunday. If he can't make it by Sunday, Johnny Kenny is coming in then and I'll get him to call CAPPY. This JOE (ZICARELLI) is supposed to get him (CAPELLO) any time he wants him. That's a lot of bunk.

PANELS: That's why I say let's go through TOKYO.

RAY: All right, call TOKYO. He told TOKYO "after I get the job, I'll meet you."

PANELS: He told JOE (ZICARELLI) the same thing.

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3/8/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

2/28;3/1,6/63	Sources furnished no pertinent information
3/2/63	Source reported that DE CARLO and his associates again discussed the large amount of money N.J. State Superintendent of Police DOMINICK CAPELLO wants for giving protection in the shore area.
3/4/63	Sources reported about DE CARLO's considering opening up a new crap game in New Jersey only if he can get complete protection. DE CARLO and associates also discussed other crap games different individuals have had.
3/5/63	Subject and his associates discussed a new type of gambling sheet made in Japan which dissolves in water. Additional details being obtained.
3/7/63	Source furnished details of DE CARLO's vacation trip to Florida and the Grand Bahamas. Miami advised.

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FD-36 (Rev. 12-13-56)

FBI

Date: 3/7/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6054)
(92-3096)
SAC, NEW YORK (92-2333)
SAC, PHILADELPHIA
SAC, MIAMI
SAC, LAS VEGAS

FROM: SAC, NEWARK (92-1203-Sub1)

SUBJECT: LA CAUSA NOSTRA
AR - CONSPIRACY

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING SHOULD BE USED.

NK 2251-C* reported that ANTHONY BOIARDO, aka. Tony Boy, LOUIS LARASSO and SAM (believed to be SAM DE CAVALCANTE) contacted DE CARLO on 2/23/63. Set out below is a verbatim transcript of their conversation. R refers to DE CARLO, T to BOIARDO, L to LARASSO and S to DE CAVALCANTE.

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4 - Philadelphia (RM)
2 - Miami (RM)
2 - Las Vegas (RM)
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(1 - 92-377-Sub 1)
(1 - 92-376-Sub 1)
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"T: When are you leaving Ray?

R: Next week. Me and Doc Castellano.

T: Where?

R: Grand Bahamas. We'll play golf every day for 10 days. We catch the plane in Fort Lauderdale. It's only 20 minutes.

R: What the hell happened? How did Vic (Pisauro) walk in there like that? Did you tell him to walk in to Spina? [redacted]

T: We set it up, Ray.

R: Why did he make a statement that he did this more or less?

T: Because the girl took the whole rap.

R: Well, yeah, according to (medical examiner) Albano, she's the one that did-----

T: He didn't hit him in the head.

R: But he's going to be an accescory. He'll wind up with a bit.

T: Oh yeah.

R: Who squealed on him? How did they know he was there?

T: They had him nailed, fingerprints and all. Then Carmine (Battaglia) went around screaming about it.

R: That -------.

R: What did Louie and them have to butt in there for?

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"T: I don't know.

R: Did they come to the old man (Ruggero Boiardo) when they told him?

T: No. The Boot (Ruggiero Boiardo) grabbed hold of Jerry (Catena) down there.

R: Oh, down there.

T: He talked to Jerry and Jerry sent word to (Angelo) Bruno.

R: It's about time Jerry told Bruno to have his men mind their own business.

T: So the Boot came back on Monday and went down again.

R: Well, if we get a good judge, he'll get a small bit. What was he doing up in that joint and who was this broad? She had a junkie rap and everything.

T: He met this broad and she used to go out with this ----.

R: Who?

T: The guy that got killed.

R: Oh, she must have wanted him to go in that joint.

T: Yeah, she did. But she stood up just as good as he did.

R: I hear it is the truth.

T: It is. This guy started making up to her and she pushed him.

R: Carmine must be dying. The firt time he opens a gambling joint. He's a dirty tail wagging -----. He's been that way all his life, he had a lot of people killed the -----. He put a lot of guys on the spot.

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"T: And Gene (Catena) says he's closer to Bananas (Antonio Caponigro) than we think.

R: Sure - they're making money together. He made an appointment with Jerry (Catena and me. He went out and called up where Bananas was supposed to be waiting. He came back and said Bananas had to go away for two days. Sure he had to go to Philly and straighten himself out with (Angelo) Bruno, who is he to make appointments with other peoples boss?

T: The FBI went to see Byrne (Brendon Byrne, Essex Co. Prosecutor) and asked about this Pisauro - about how come he gave himself up. Byrne told them 'We had Carmine Battaglia in here and told him if we don't get this man here---'. Byrne said 'We had affiliated him with Carmine but we found out we were wrong. This (Pisauro) is Tony Boy's man'.

R: Carmine is a ----. I ain't seen him since that night with Jerry. I don't want to see him.

T: I tell you the Boot was down in Florida and he grabbed Jerry (Catena). He said 'Jerry give the word and I'll call up to knock them down'.

R: Where do these guys come in with us? How do these guys in the other mob come in here and want to know what's going on with us. I only wish Vito (Genovese) (was out of prison) even if it's two months. Of course Bananas is hanging on a string.

T: You know Angelo Bruno sent word to Jerry that he'll straighten out Bananas and he won't get out of line.

R: If Vito was out Angelo Bruno would never have got made a boss. The reason Jerry favored it is that he (Bruno) buys all his machines off Jerry.

T: He says he'll straighten Bananas out.

R: He's (Bananas) trying to make more guys. He made two or three guys down there. He's trying to get a mob like he tried to do before and become a caporegima. That's what he's trying to do this----

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2/21/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 SUB 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

2/15/63 Sources furnished information about ANTONIO CAPONIGRO's monte game and SAM DOLASCO's crap game and numbers operations. Source reported that DOLASCO is "with TOMMY BROWN" and DANNY PALIDORI is "with GENE" (CATENA).

2/16, 17, 19, 20/63 Sources furnished no pertinent information.

2/18/63 Source furnished information about DE CARLO's shylocking activities and his instructions to CARL SILESIA about threatening a delinquent debtor.

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"T: He sent word by Louie (Luciano) for two months now that he wants to see me.

R: Who does?

T: Bananas. I don't want to see him anymore. I told Louis 'You goback and tell him that Ham (Dolasco) has got a beef. That he still wants a piece of the monte game like it was originally set up'.

R: Is he going with the monte game yet?

T: No. Dick [redacted] told him to stop."

At this point an individual referred to by DeCarlo as "Sam" entered the room.

"R: I need to get hold of a guy in Las Vegas and how the hell am I going to get hold of him? They don't even want you to make a call there.

T: You can't call the state of Nevada. That's the orders."

"Louis (Larasso) arrived and announced that 'Andy' couldn't make it.

"R: Andy who? Ham (Dolasco)?

LOUIE: Yeah.

R: Andy with his appointments. He's got to see his caporegima, he's got to see his boss, he's got to see everybody everytime he's got an appointment. Everything by the book.

T: Tommy Ryan (Thomas Eboli) sent word to Gene (Catena) that his caporegima wants to see me.

R: Who's Cappy Ham's?

T: Yeah. The guy in Atlantic City. What's his name.

R: Penooks ph (or Benooks ph).

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"T: Yeah, he's a nice guy. Ham wanted me to tell him that we all put up the $5,000 in Newark and that Bananas didn't keep his word.

R: Before Ham gave his $5,000 up he brought Benooks (ph) here twice.

T: Oh he don't make a move. So now Tommy Ryan sent word to Gene that Benooks wants to see me. So I said to Gene 'I'll see him if it's all right with Jerry'. But Jerry said 'If it's about that situation let Ham tell him'.

T: You know Dick [redacted] asked me 'Why don't you and Ray get together and open up'? I said 'What is there to open up'?

S: You know Tony 30 or 35 years ago if an --- was even seen talking to a cop they looked to hit him the next day. They figured he must be doing business with the cop.

R: Today if you don't meet them and pay them you can't operate.

T: The only guy I handle is Dick [redacted] Gino (Farina) and them guys handle the rest of the law. About 7 or 8 years (ago) I used to handle them all.

S: Did you ever see the way Ham operates on 14th Street?

R: For $5,000 Ham and Tony (Bananas) thought they bought a license.

S: This was before the $5,000.

R: They walk into precincts and everything. You can't have a man and be seen with him. He's no good to you then.

S: And how long do you think it will take the Federal men to find out.

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"R: The Federal men, they know everything that's happening.

T: You know Hughie [redacted] got hold of me. He said 'look tell Ray that the FBI knows about Irving Berlin'. I'll tell you how much the FBI knows. This kid Vic (Pisauro) that turned himself in. The prosecutor (Byrne) told the FBI that he's one of my boys and that I made him give himself up to the director [redacted]

R: So they asked the prosecutor 'how come he turned himself in to the director?'

S: I'm not surprised the FBI -----

T: No I'm not surprised. I'm trying to let you know how the word got to me what the prosecutor told them. How well informed they are.

R: They know who were with and who we ain't with, who the mobs are and everything else.

S: Well did Louie tell you that when he was in Washington they had the boss Profaci-----

LOUIE: A chart yeah.

S: They had a chart, like a map of the United States and they had me listed as Profaci's lieutenant in Trenton. They had my name on there.

LOUIE: Everything is too open.

T: Jerry (Catena) says the jig is up. Ray, they got you way up on the list.

R: As long as they can't prove nothing I don't care."

The conversation drifted to a discussion of the recent killing of "Cadillac Charlie" in Youngstown, Ohio. All were critical of the method used and of the fact that his 4 year old son was also killed. DE CARLO stated that as a result the word has been passed that no "hand grenades"

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will be used in the future. DE CARLO further suggested that the best way to dispose of someone is to give the individual a fatal shot of dope and put him behind the wheel of his automobile where he will be found.

"R: That's what they should have done with Willie (Moretti).

T: Oh yeah.

R: You got five guys there, you talk to the guy. Tell him this is the lie detector stuff. You tell him 'you say you didn't say this ---'

T: How many guys are you going to con?

R: Well if you don't con him then tell him. Now like you got 4 or 5 guys in the room. You know they're going to kill you. They say 'Tony Boy wants to shoot you in the head and leave you in the street or would you rather take this, we put you behind your wheel, we don't have to embarrass your family or nothing'. That's what they should have done to Willie.-----

T: How about the time we hit the Little Jew---

R: As little as they are they struggle.

T: The Boot hit him with a hammer. The guy goes down and he comes up. So I got a crow bar this big, Ray. Eight shots in the head. What do you think he finally did to me? He spit at me and said you (obscene).

R: They're fighting for their life.

S: Ray, you told me years ago about the guy where you said let me hit you clean.

R: That's right. So the guy went for it. There was me, Zip (ph) and Johnny Russell. So we took the guy out in the woods and I said 'now

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"'listen'. Zip had the --- on him. I said 'leave him alone Zip'. I said 'look', Itchie (ph) was the kids name. I said 'you gotta go, why not let me hit you right in the heart and you won't feel a thing'. He said 'I'm innocent, Ray, but if you've got to do it .... So I hit him in the heart and it went right through him'.

S: The guy we were supposed to (inaudible). They were spitting all over me you know.

R: Oh well I would have left them on the street.

S: They didn't want them on the street. They didn't want the rest of the mob to know that permission-----

R: But I mean a guy like Willie. 'We like you and all but you gotta go. You know it's an order. You gave enough orders.'

T. I don't think Willie would have went for it.

R: I think he would. He would have tried to talk his way out of it but he would have went for it.

T: It would have been better.

R: Sure, that man never should have been disgraced like that.

S: It leaves a bad taste. We're out to protect people. When they made you they say (Italian phrase). Do you know what (same phrase) means

?: No.

S: Don't, not to abuse you. To protect people from being abused. When they made me they made me in Italian. They spoke all in Italian.

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"T: My father said you must be made 25 to 30 years ago.

S: No. 20 years. About the same time as you, Ray.

R: Around 1945.

S: No you wasn't --- 45.

R: Wait a minute, my father died in 44---

S: When we had the game in Princeton you was already made.

R: Well --- 47.

S: I was supposed to be made in Philadelphia.

T: You were made with the Blade (Charles Tourine) weren't you?

S: No he was made before the Blade. Two or three years before the Blade.

R: Me and Si (William Rega) was made at the same time in Carmine Battaglia's house.

S: He was made---

T: Was the Boot made before you, Ray?

R: Yeah, he was made about 6 months or a year before me.

S: That's right.

R: --- Nick Delmore.

S: And Jerry (Catena) they were made 6 months before me.

R: That's right. Before me.

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"S: I was supposed to have been made 30 years ago in Philadelphia.

R: How old are you.

S: 52. Joe Bruno wanted to make me. Then Nardone (ph) the boss at --- wanted to make me.

T: --- your Dad.

S: But my father, when Joe Bruno wanted to make me said 'if anybody is going to make my son I'll make him'. I remember Joe Bruno real close.

T: I never heard of Joe until he became the boss.

R: He used to stay home under the grapevine and read a book. He must love it in Italy cause all he ever did in New Brunswick until they made him the boss was to read books. He never went no place until they made him the boss. And then he didn't want to go to them meetings and all. He was a quiet man. His pleasure was reading books. Now in Italy he must feel right at home.

S: He goes back and forth all the time.

R: Well they threw that whole case out. I think he could come back but he likes it over there.

T: He had no business or nothing to take care of?

R: He had a Cadillac business.

S: Cadillac agency and Buick. He never used a foul word.

T: How's Nick Delmore?

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"S: Nick Delmore could come in this room and give the three of us a battle.

R: Nick Delmore at the age of 75 went into a new business. He's in good shape.

T: Where the hell is Joe Rogers (Stassi)?

R: I heard he was over in the Dominican Republic.

S: You know what wrecked him? That Cuban deal.

R: He would have been one of the richest mob guys around if Batista had'nt lost.

S: You hear a lot of stories. Him and I was never too close just until lately. I hear he was'nt too good with a buck either.

R: I don't know about that.

S: But you know a guy who never went for a cent was Settimo, my cousin (Accardi).

R: Oh, he never went for anything. You know how he made his money? Some kids came to us with a lot of stamps. They wanted 1/8 of a cent each for them. We had the crap game in South Plainfield and couldn't handle them. So they went to Settimo, he made about $50,000 profit.

S: He made money with Carl with the counterfeit.

T: Carl who?

S: Gambino. They made a million dollars with counterfeit ----. "

VIC PISUARO is one of BOIARDO's men who together with his girlfriend surrendered to Newark Police Director for the murder of a bartender at the

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Vailsburg Hunting & Fishing Club, a social club owned by CARMINE BATTAGLIA. PISAURO admitted stabbing the victim, and his girlfriend said she hit him on the head with a bottle. An autopsy revealed that death was caused by the head blows.

Miami will be alerted when DE CARLO leaves for Florida. Newark is attempting to identify PENOOKS.

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FD-36 (Rev. 12-13-60)

FBI

Date: 8/11/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6054)
SAC, NEW YORK
SAC, CHICAGO (92-1173)
SAC, MIAMI
SAC, PHILADELPHIA (92-1027)

FROM: SAC, NEWARK (92-1203)

SUBJECT: LA CAUSA NOSTRA
AR - CONSPIRACY
NEWARK DIVISION

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING SHOULD BE USED.

On 2/26/63, NK 2251-C* reported that ANTHONY (LITTLE PUSSY) RUSSO contacted ANGELO (RAY) DE CARLO and discussed organization business, personalities, and problems effecting their operations in the New Jersey shore area. Omissions in conversation are indicated by dashes as there were interruptions, whispered conversations, and obscene or profane expressions. The initials "R" and "D" refer to RUSSO and DE CARLO.

6 - Bureau (RM)
6 - New York (RM)
(1 - 92-2333)
2 - Chicago (RM)
6 - Miami (RM)
(1 - 92-729) (RUSSO SUB II)
(1 - 92-88) (TRAFFICANTE SUB II)
(1 - 92-972) (DELIO SUB II)
(1 - 92-405) (DIOGUARDI SUB II)
2 - Philadelphia (RM)
10 - Newark (2 - 92-1203 SUB I) (CAUSA NOSTRA)
(1 - 92-650 SUB I) (ANTHONY BOIARDO)
(1 - 92-375 SUB I) (RUGGIERO BOIARDO)
(1 - 92-376 SUB I) (CAPONIGRO)
(1 - 92-377 SUB 9) (CATENA)
(1 - 92-379 SUB 5) (DE CARLO)
(1 - 92-388 SUB 5) (ZICARELLI)
(1 - 92-374 SUB I) (GIP)
(1 - 137-3514)

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137-3514-94

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NK 92-1203

R: They just come in to eat that's all

D: Did anyone ask if I was down there?

R: No, not a word, Ray. I know they got a watch on every guy around the clock - Mooney, Angelo Bruno

D: Was Skinny Razor (Felix DeTulio) there?

R: Yeah

D: He's comin' back, he's comin' back today ain't he?

R: Where?

D: Up to the girl friends

R: I don't know --- He played golf with Johnny Peanut --- They all ask for you - Is Ray gonna come down ---- if he comes down, he's comin' down with his family after March

D: Where did Peanut stay?

R: Right on the corner from where we got the joint. He's rentin' a row house. If you really want to come down, come down in March, all the "Hebes" will be away

D: Where the hell is this joint?

R: On a hundred fifty-second street and Biscayne Blvd.

D: Is that near---

R: On the way to Gulfpoint (PH)

D: Right next to, is this the joint that Henry had?

R: Naw, this is a brand new joint --- the name of it is La Scala (PH) This is on the way to Gulfstream Park near Frankie Dio's (PH)

DE CARLO again questions its location and RUSSO gives him directions such as "you make a left and its on the opposite side of Girardo's going down."

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NK 92-1203

RUSSO continues, "You can't get in there to eat, legitimate people, Mickey Bontempo has been there, with the whole crew from Bal Harbour, oh everybody, all legitimate people have been in there --- Joe Pizzone (ph) was down there with his wife and family."

D: Bananas was there?

R: Tony was there with his wife and family

D: Did he talk to you at all?

R: I wasn't there, I told you I was sick in bed. It was hello, hello over the phone.

D: (who's in there) with you?

R: The Count (Emilio Delio) is there, Jimmie Dee has got a piece, Carlo,

D: Carlo Gambino?

R: Yeah, I got 50%. Now they were beefin' about, well, not that they were beefin'. Now Lou (ph) he went on about the game it won't open up. 'Cause Joe Rivers and them have got the game so now they called Jimmy Dee bein' that Jimmy Dee has got a little piece, and Carlo said, an' Jimmy Dee told Carlo, "What the hell, I got nothin' to do with it. Pussy has got the back room, and Pussy has given me a piece, which is the truth. So they send down a kid by the name of Arthur, a caporegime, with them. He come over, the kid _____ He said "copa le ban? (Italian: "top of the clothes; apparently an expression meaning are you on top of this?) I said "Yes, Arthur, this is mine". I said I'm givin' 'em a piece; if he's got the money to put up he takes a piece, if not --- with that, first he's got to put the heat on under hand, musta' been _____ and Santo (Santo Trafficante) called me he said let's wait awhile, a week or so, keep 'em quiet for awhile, I said OK. _____ Puccini's starvin' to death they don't even go there---

D: Yeah I hear nobody goes there

R: No wonder, the food stinks

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D: ____ go to another joint. Not even the Fischettis, themselves, hang there.

R: No, they're all up in the Golden Nugget

D: Did they take it over?

R: Well, they got a piece of it. Whatizname?

D: Joe Fischetti?

R: Now! They guy that's with them, Pete and the other guy from Philadelphia that Jew, and Jessie (ph) stays there, that Jessie Firone (ph) cause they play cards there
(long pause)
Uh, whatizname asked for ya, Joey.

D: Joe Fischetti?

R: He said when's Ray comin' down so we can play some hearts?

RUSSO then relates that at Ciro's a hearts game took place which was attended by himself, The Count, JOE FISCHETTI, JIMMY THE BLONDE, and TOMMY PALMER. RAY asked if ROCKY PELLEGRINO was there and RUSSO said he was not.

RUSSO commented that BILL BANDI (PH) just moved out and he is "hot". "They're lookin' for him, they're lookin' for Pete, New York, he's on the hook, must be for gamblin'". RUSSO adds that a JIMMY SMITH has been ducking a subpoena --- They got about 80 guys, must be over this junk, all those junk guys.

R: Ray, that's about it down there. If they'll only leave us alone, we''l do pretty good

D: You got that place down there as a residence ain't ya?

R: I wouldn't do no other way or I'd be in trouble -- I got a three year lease; I'm livin' there six months outta the year. I got the telephone under my name, everything --

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RUSSO and DE CARLO again discuss the location of his place and RUSSO says:

Joe Skootch (Joseph Indelicato) was in there the other night; he's there every nite. He was tellin' me and Jimmy Dee, Angelo Bruno was there. He happened to mention (the game) I wouldn't even open my mouth. He said 'there's talk - another 4 thousand a (month), the ice, and felt pretty good'.

D: How's he doin, Joe? Did he get straightened out, he was on the shelf

R: Yeah, he was supposed to get hit, but he got straightened out, but he can't do nothin' no more. Yeah they were goin' to hit him that's the truth. It was over money, but I don't know, he can't do nothin' no more, everything he does, he has to report, he has to check in--

D: What happened, didn't he want to report to Joe Rivers or what?

R: I don't know Ray, it was over money. You know who the jerk is down there. This guy is a (obscene) I don't know him; his name is Tommy Montemori (ph) you'd know him, he's with them, a skinny, black-headed guy he's got that kid "Kickie" (ph) - Sunny - Patetti's (ph) joint

D: Oh is that what he's got, on 23rd Street?

R: Yeah, now this Tommy Montemori, he's wantin' to be like a caporegime; he's livin' in Miami. He wants all these guys to report to him. And he's been puttin' the heat on Ham, Jimmy Dee and everybody with Carlo.

RUSSO and DE CARLO then discuss Joe Skootch, both stated they liked him, he had lost weight and was now on a diet. RUSSO continues:

Yeah, he come in, Angelo (Bruno) come in with Pat, had dinner with him. There was him and Angelo, Angelo's wife, his wife, this Rocco is the underboss with Angelo or somethin',

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an old man, and another guy with his wife. They had a table, sat down and ate. Joe Fizzone come in, he sat down at the other end with his wife. Whatizname was there the night before, Pete De Fay, not Pete De Fay, the other guy we have on the lam, Gus Fraza (ph). They all popped in, all the boys.

They then discuss the place, the food is good, they have a good chef, Freddie. They sell only wines and beer and according to RUSSO, every night is a sell-out. The place seats 60 people.

Small talk re his family. Spend time at entertainment spots, etc.

Then RUSSO states:

Now here's what happened down at the shore. Bill Kennedy (N.J. State Police) come down last night to see me.

D: Did he get the job?

R: This is what Kelly (N.J. State Police official) told me. Tell Ray, I said Bill don't tell me to tell Ray. He said I brought this guy's name up and this guy (Capello) definitely won't hear about it. Now he said you want to make him a captain. There's a position open. All he wants to do is make him an executive-lieutenant. In six months there's another opening for captain. They got to give it to this guy. That's all. Tell Ray, even this, this guy knocked down.

Now on top of that I was linin' up the bookmakers. They come up with so much a week, apiece; a month rather, like I'm doin' with the numbers. Now I met with them last night. They said, "Pussy, we don't mind givin' you money, but are we protected. Now in the last - since I've been gone, they knocked off Eddie Scalzo, Butchie. They knocked off Frank Riello, one of the old-timers down there. This guy was ready to give me 250 a month. Moe was goin' to give me 200 a month --

D: Who was this, the state trooper?

R: State troopers with the county.

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D: Why the county guys, you're payin' them ain't ya?

R: Sure we're payin' them Ray. The numbers, they're startin' to close up on us; they don't want to work, they're afraid.

D: I was in Jersey City the other day. Kenny (John V. Kenny, Hudson County Democratic leader) is supposed to come up this week, Jeez, he told John, John said he'd take care of it. I said this --- is tryin' to ruin me the ---. He said John I'll be up this week.

R: Bill Kennedy happens to be a pretty shrewd guy. He comes around, he says to me yesterday, come over to the house, since I'm all alone. Tony, look, he says I told Kelly I think the only reason you and Ray can't do nothin' with Capello is because Capello knows that you and Ray are out to help me and him.

D: How did he find that out?

R: Well, Bill uses his head. He figures I don't want to embarrass you 'cause this guy (Capello) really thinks that Ray has got John V. Kenny in the palm of his hand. You see Kelly approached Cappy, said Well, I want to put up Bill Kennedy forcaptain, he says. So then Kenny named somebody else, they said I don't want to go along with it.

Then they discuss the fact that a captaincy is not open and both express their dislike for CAPELLO and RAY comments that he wouldn't care if KENNY makes CAPELLO resign immediately.

R: Well this is the word Vince Keuper (Monmouth Co. Prosecutor) sends out. Vince says if this (thing) keeps goin' on (interrupted)

D: I hear Keuper went about Cappy to Sills to make a beef.

R: Wait a minute, we had to make Joe Purcell leave town, he's the captain of detectives in Long Branch. I had to make him get out of town.

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D: Why?

R: Because the troopers were lookin' for ____. They found out, they seen him (Purcell) comin' out of Pucci's house, Frank Riolla and Lefty Lerner. Cause the guy was goin' there every time he got information. I used to tell him, Joe, cause he was gettin' it off the wire and handlin' it. The telephone guy I got, he had to resign. They made him resign, I ain't got no more connection with the phone. He was ready to take Bittig's job. Now this has all been through the state.

D: Yeah and it might be through the FBI too.

R: Well, Ray, everybody down at the shore is afraid to move.

D: Lucky was here the other night; he told me that Keuper went to Sills to put up a beef, he don't want no troopers in the county. And he said they told Keuper don't worry they won't be there no more.

RUSSO comments that they are still there, in fact, he notes they have a colored trooper in Long Branch. He then states:

"Now here is the word Keuper sends up: 'If this continues, I don't want no more money, I got to go along, I got to get John Gawler (Chief of Prosecutor detectives, Monmouth County) to go along on everything'.

Now Nicky Allen (Nick Alderelli) is on my back about the O.K."

RUSSO and DE CARLO both agree that the problem lies with CAPELLO who as head of State Police is demanding too much money; he wants a thousand a month from them on Long Branch, another thousand on Asbury Park, another sum for the county and then wants it doubled during the summer season.

RUSSO stated that BILL KENNEDY told him that KELLY hopes RAY and RUSSO can "con" CAPELLO for another six months at the end of which CAPELLO should be out.

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R: Kelly says that he (Kelly) is definitely the next guy. Then you guys, he says, can do anything you want with me.

DE CARLO comments that when KENNY comes in he is going to tell him that this CAPELLO is no friend, that his action is hurting DE CARLO. RUSSO says that CAPELLO is not bothering JOE BAYONNE (JOE ZICARELLI) and he isn't bothering TONY BANANAS (ANTONIO CAPONIGRO)

D: Well Joe Bayonne pays him, they pay him all he wants, they give him more than they should.

DE CARLO continues that JOE BAYONNE and BANANAS can go broke at the sums they pay him. He states CAPELLO is too wise and they would all have been better off to have put a sucker in they could have controlled.

RUSSO said that BILL KENNEDY told him the other night that KELLY instructed him (KENNEDY) to advise RUSSO to inform DE CARLO in his next meeting with KENNY that they should see to it that KENNEDY will be appointed as Executive-Lieutenant. This position pays as well as a Captain.

DE CARLO stated that KENNY told him it was all taken of that KENNEDY should be made captain.

R: Well, Kelly told Kennedy the reason he wants Kennedy as captain is when he (Kelly) gets in there (NJSP Director) Kelly will put Kennedy in charge like Halley is under Capello. Of all gambling Kennedy will be boss. Then you got Tony and Ray to put up with and what they tell you to do you do.

D: Well I'm glad you told me he (Capello) didn't appoint nobody yet.

DE CARLO then discusses how he and LITTLE JOE DE BENEDICTUS were over to JOHN CARRADO's, a lieutenant of JOHN V. KENNY and the latter was trying to get KENNY by phone in Miami and he could not get him. Then CARRADO said "don't worry John was here, John said he took care of it." But RUSSO tells RAY he (CAPELLO) refused him. (The appointment of KENNEDY as a captain)

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R: What do you want to do with the other guy, the City manager (of Long Branch)

D: I didn't get an answer off him.

R: Well this guy (Richard Bowen) is out Ray; we kicked him out. By March 22 or the 23rd I got to start gettin' applications in as to who to screen.

D: Well Kenny will be in this week, I'll see him on that

R: Well we got everything in Long Branch. I got the Chief of Police, I got the five councilmen, I got the city manager if you name him. We can do anything we want Ray. We got everything, the whole town, we got Vince Keuper (county prosecutor) That's why this guy with the state, ahh!

D: There's one other way we can overcome Cappy

R: How?

D: We get ahold of Sills (Arthur Sills, N.J. State Attorney General) We oughta be able to do it between Wilentz (David T. Wilentz, Middlesex Democratic County Chairman) and Kenny. If we get Sills, we don't even need Cappy.

RUSSO then says he saw DAVE WILENTZ down in Miami. He was with JOE BROWN. DE CARLO claims a person made a big score down there at the Spa, but RUSSO denies it and adds he would have known of such.

D: There's that new joint, the Cavell (ph) I hear they play a dollar a point in there.

R: That's the joint I been tryin' to get, the one where you used to stay

D: No, its next to the Eden Roc

R: Oh yeah, the new joint oh, they got it down there - Pattiari (ph), Brennan (ph).

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RUSSO then says he met and talked briefly with DAVE WILENTZ and he was going to mention the CAPELLO matter but thought better of it. RUSSO felt it would have been an affront to DE CARLO and KENNY. DE CARLO states that WILENTZ had wanted KELLY as the Director.

They again express dissatisfaction over CAPELLO and DE CARLO maintains he should not be paid needlessly. DE CARLO adds if nothing is going thereis no need to pay him, adding that JOE BAYONNE and BANANAS pay him whether there is things going or not.

R: I could go for 1500 a month. I could take that alone from the horse men. I raised Nicky Allen, I raised Lefty, I raised Joe Martine, I got all the bookmakers. There's no problems. But for that we got to go into our own pockets. Its silly, what the hell does he want?

D: The day will come when he comes beggin' for that thousand.

R: Yeah, but in the meantime he's hurtin' us Ray.

DE CARLO stated it should be changed when KENNY comes back. "Now this other (obscene) Carey (Dennis Cary, Essex County Demoractic Chairman) wants to be the leader of the state." DE CARLO says KENNY knows he is a big mouth stool pigeon.

They then discuss MICKEY BONTEMPO and the fact he was paid off not to run in the mayorality campagin. His running would have split the vote and caused a run-off. (HUGH ADDONIZIO - LEO CARLIN, ADDONIZIO elected Newark Mayor)

D: Was the Boot (Ruggiero Boiardo) down there? I hear he went down again.

R: I didn't see him Ray.

D: Ya didn't! He come right back, he was down there one day. Then he went down there, he was with a detective.

R: I wouldn't see him Ray.

D: He was eatin' at Puccini's a lot. He likes to stay in with Chicago.

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R: Hell, there was nobody from Chicago there. Joey (Streak) (ph) and Rocky and all, they hang up at the Nugget. They're workin' to give it away Puccini's. I didn't say a word, Ray. I didn't say nothin'. He come and seen the joint. He made Chuckie take him over there. That's the Blade's kid. The kid told me. He looked at the Joint he was in and out of it. I never said a word. He knows the joint is mine. And that was that.

D: Well didn't they make jackpot with that rap crazy Vic had, that poor _____ (Vic Pisaro and his girlfriend wanted in the killing of a social club manager)

R: Yeah I was talkin' to whatizname today. These cops, they shook me I gave em 50 dollars apiece - uh, Leonard and Danny Scurese.

D: Who?

R: Bill Leonardis and Danny Scurese oh, I don't mind. They were tellin' me the story. I tell you it looks pretty good for Vic. They figure that the way they set it up that the guy died from a fractured skull. The girl hit 'im on the head with a bottle.

D: And whozis wanted to indict him on first degree, Byrne (Essex County Prosecutor) but they wouldn't stand for it.

R: But they're liable to put bail up on him now

D: Yeah, Tony Boy (Anthony Boiardo) was here the other day

They then enter a discussion concerning the unreliability of TONY BOY as to his improperly reporting information on any given situation.

R: I told you the kid's a bad kid, Ray, you don't want to listen to me.

D: _____ ya' never know what that kid is doin'

R: Something bad, a hit is comin' or somethin'.

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D: Can't trust 'im!

R: Him and his father (the Boot) I don't know what to think about them.

D: They're weasels. You know when he come back, I was with the kid up at the funeral parlor. The kid said to me c'mon I'm meetin' my father, he's gettin' off the plane. So we went down to Thomm's and the Boot comes in. He wants to know if I know what all happened up at the joint. About Vic.

R: He never said nothin to me when he came up and back, The Boot.

D: You gotta be smart; you gotta be careful with them. He says to me, he says you know I hit a couple of guys without the O.K. You know we can hit guys without the O.K. Don't have to let anybody know. I said who the hell did you ever hit without the O.K.?

R: The Jew that he got me in trouble with; the Jew I hit that he got me in trouble with.

D: He said he hit Billy without an O.K. and he mentioned a couple of others he forgot.

R: He hit Billy without an O.K. that Mike gave the O.K. to hit.

D: He mentioned Billy an' I wonder if he thinks I'm stupid. I don't know. I said " Well I wouldn't do nothin' without an O.K. Why do you have to hit people without an O.K., when you kill you don't OK" (inaudible) I'll get an OK where I can get it, but if somebody fools with me too bad, then I'll go without an OK and I won't let you or nobody know about it. I seen him twice since then and that was about seven or eight months ago.

R: I seen him the first time he come down one day, then he came back home, then he come back and I seen him one day again. Then he came back and came back again I haven't seen him (since)

D: He had some detective from Plainfield down there with him. The detective's sister goes with him.

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They then discuss THE BOOT, stating he goes out a lot for his age, he has a great deal of money, and every week spends a great deal socializing at parties, etc.

They then discuss some of the persons in THE BOOT's organization:

D: Then there's the dirty _____ with the mustache, Gino (Gino Farina). Used to take dirty pictures

R: And they got Toby (Toby Boyd), the kid with the one arm.

D: He's made?

R: Yeah. He handles everything for TONY BOY, all the horse business. He's got ANDY GIRARD around him.

D: What did he ver do?

R: He's a good kid, he minds his business.

D: The only good kid around him was this Vic (Pisaro).

R: Nunzie, I think.

D: I mean Nunzie.

R: What did they do, Ray? Nothing.

D: This _____ (Boot) took me over to see Mike (Mike Miranda) a couple of times about two years ago. He never took me no more 'cause Mike wouldn't open me up, wouldn't say who I'm with. He (Mike) said to him, let him do the talkin'.

R: They all figure this way from what I hear down below, down around Miami, this guy's goin' to come out, Vito, this guy is definitely goin' to back away (when it comes to a boss)

D: I hope so.

R: I hope so too, then I'll show you how to get O.K.s, I'll show ya some tricks.

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D: But the Boot (gets in there) you'll never stop him. They'll put Tony the Shiek (Antonio Carillo) there to watch him. Vito's brother's with Tommy (Tommy Ryan). They know it too.

R: They know it all right

D: I hope they do. They got to watch out which side Jerry (Jerry Catena) is on.

RUSSO then states that JERRY while in Boca Raton plays golf with a guy alleged to be a stool pigeon. They both feel if this is so Jerry may be aware of it and feeds wrong information back to him.

R: I tell you this, if Vito comes out I guarantee in three months Jerry gets hit.

RUSSO and DE CARLO then discuss how VITO told RUSSO to trust no one but DE CARLO and to report to him (VITO) anything JERRY and his brother GENE do which is out of line.

RUSSO states that THE BOOT went out of his way (while in Florida) to see JERRY about the recent affair in Newark (DEL GROSSO murder) and THE BOOT reportedly called him names. DE CARLO stated JERRY has never trusted him (THE BOOT) and JERRY would be better liked if it were not for his brother, GENE, who is detested by many. Both RUSSO and DE CARLO considered GENE as a treacherous person who could not be trusted. DE CARLO said it was hard to understand how JERRY can let such persons as TOMMY RYAN (TOMMY EBOLI) and others meet with his brother and not him.

R: Well it all depends on Vito, who he's goin' to appoint as boss.

D: That will be Tommy Ryan.

R: Yeah, he'll never give it to Jerry.

D: Mike wants it (Mike Miranda)

R: He'll never give it to Mike, Mike was too close to Frank Costello.

D: Yeah, when that thing happened and when Mike ran over and told him don't go there that day ____ took Mike back in ____

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NK 92-1203

R: _____ wanted to hit Mike _____ I was with Vito. Al (ph) saved him - leave him alone he don't know what he's doin'. I was in the car, there was me, Tato and Vito --- Vito told Tato --- went to Dominick gonna make me down at Philly.

D: Richie and Mike

R: They lost us when they lost Tato _____ he's playin' up to Jerry again. He don't want us to go near nobody---

Don't go to nobody, don't go to New York, no wakes, no weddings, nothing, just Tony Boy's gotta go. He doesn't (make) the kid does he?

D: He better, because the minute he (goes) (somebody's) gonna kill that kid.

R: (whispering) make him a caporegima?

D: I hope the minute he dies he sticks him under Jerry.

(Inaudible conversation)

R: I don't get the picture between the kid and Jerry. I know Jerry don't like this kid, and he don't like Jerry.

D: I asked Jerry that once, How come you take this kid with ya all over and he said "I'm doin' it for a reason. This old man is afraid of dyin' for what might happen to his kid.

R: Ray, that old man (The Boot) is the most treacherous _____ in the world. He'll lie, he'll get phony _____

D: Did you know he killed the Jew

R: I was there, I did it

D: You did? Wait a minute, he (Tony Boy) give the full story the other day.

R: Why that _____ he's an authority?

D: _____ hit him with a crowbar

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R: Who?

D: _____ then hit him with a hammer

R: The Jew? _____ The Boot ain't in the thing.

D: No kidding?

R: ___ I go to Johnny (John Russo, Pussy's brother) and the kid (Tony Boy)--- walk in - say "anytime, watch it" you walk in the front door that you open; it opens a certain way -- you pull that outer door everytime - Johnny and the kid are there. I come in I got the Jew. I picked the Jew up in front of the Grotto (a former well known hoodlum restaurant in Newark no longer in existence) in the afternoon I ride him up, real nice, talk with Harry (pause) 'cause I need an O.K. Ride him up, take him up there, real nice, go through the door, I got the pistol, I walk in then --- we're supposed to talk over a deal.

Now just Johnny comes from behind the door, hits him on the head with a butt, the guy goes down, as he goes down, the kid drops his pistol, the kid's got a pistol, the kid goes for the pistol, he says "you (obscene) gonna put a pistol at him. I grab for the pistol, I get it just in time and then when I hit him, the kid grabs the pistol from Johnny, then Johnny hits him with a crowbar in the head and the kid hits him in the head. Now the guy is gettin' up again. As he's gettin' up, I hit him. I hit him and I picked him up; I got a chain and put it around his throat, got the ____ didn't need too much ____, picked him up, I lugged him and I put him in the garage. Threw him in the back of the car, his car. I (brought) him up (hit) him over ____ with Johnny, put him in the tank _____ and then they were done with it.

D: What did you do? Start the fire right then?

R: Oh, everything was (set)_____ good hot fire - matches and everything, you know.

D: (He must have) burned like a bastard.

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NK 92-1203
EJL:MJ

R: So now what happens is this. After the guy is going up (burning) I turn around. I get in the car. I bring it to Harrison. The kid follows me; JOHNNY stays up there. I leave the car in Harrison. I get in the kid's car, picks me up and I go home.

I come home, I don't think nothin, I think everything's allright. Change my clothes - come down. I'm at the Grotto eating a steak.

The following day I get a call. VITO wants to see me - I go all the way to New York ----He says I know what happened ----- He says you dirty--- I oughta choke you in this car ----that (obscene) CATENA been down to the people, come up in front of ALBERT and FRANK and everything and tell a story that they just got rid of a Jew, and PUSSY got rid of the car in Harrison and I make believe I know what it's all about. I gave the OK and everything ---- And on that day you were near me.

I said, "Wait a minute VITO, I don't know what you're talking about." I said "talk to BOOT". If you don't want me to drive you no more, I'll get out and go home. I said if you want to know anything you go talk to the BOOT.

D: Did you tell him you had an OK?

R: Why you know it. That's why I told him to see the BOOT. --I get back, I see the BOOT. I say to the BOOT what's this about (you) usin me? I hear JERRY made a remark about the hot car, the guy's body and everything about me droppin the car off --What did you say to VITO? I told VITO to come and see you. I don't know what it's all about. He said don't worry, let me handle it --- They embarrassed VITO and JERRY's putting the heat on him in front of ALBERT and FRANK. ----What's the story he told you?

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NK 92-1203
EJL:MJ

D: He told me ---hammers in the hand -brought him up to the house and as soon as he comes in, the old man hit him in the head with the hammer, and I hit him with a crowbar and (unintelligible), he spit at me and ---

R: He called him a (obscene)? Did he mention JOHNNY?

D: No sir, nevermentioned him.

R: Do you know how many guys been hit up there. Three guys for TOMMY BROWN (THOMAS LUCHESE) NEIL (PH) (ORZANDER (PH) up at the farm; he hit the guy for OLIVER up at the farm --Who'd he hit? He hit BILLY (WILLIAM CARDINALE, aka. BILLY JENKS) there was JOHNNY, BILLY, and AL and his daughter, they hit his daughter there, all of them. He killed a doctor up there - witnessed (something) --

DE CARLO comments that when the kid (TONY BOY) was only 14 years old, he was aware of these type of things. RUSSO states he dislikes them and would like to see TONY BOY get hit. He informs RAY he believes the kid takes drugs of some sort even to this day.

They continue to discuss the BOOT and TONY BOY expressing their dislike for them, and the manner in which the BOOT wants no one who is with him to contact others.

R: Well, what you gonna do?

D: Well, if he (VITO GENOVESE) would just get out for three months, for six months so he could straighten everything out --

RUSSO adds that the BOOT is aware they both like VITO and he is also aware that RUSSO and DE CARLO are good friends.

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NK 92-1203
EJL:MJ

R: RAY, the BOOT takes a piece off of everything I do. Ain't he taking a piece off of me down at the shore? Ain't he takin a piece of Miami? -

D: --- he took eight dollars off the Blade once. (CHARLES TOURINE)

R: Eight dollars!

D: But the Blade has no class whatsoever. How can he have class?

R: He's a nothing ---the Count (EMILIO DE LIO) is down in Miami ---me -----numbers -

D: (unintelligible)

R: Yeah, the BOOT takes Coca-Cola (LOUIS DE BENEDITTO) takes Coca-Cola all around. They got Coca-Cola frontin everything.

D: I never liked Coca-Cola, he reminds me too much of the Blade.

R: Yeah, that's right. He grabbed me on the phone one day, he says "you oughta go up and see the BOOT". I said I will when I can. He said the BOOT is a little hot, the FBI has been followin him around. I said what am I goin to talk about there; if he wants me I'll go see him. I got nothin to talk about.

I said I know they don't want nobody at the farm unless it's important.

D: You'd have to be careful there. The less you have to do with Coke (DE BENEDETTO) the better you'll be ----

R: I haven't been to the Ward. You know I don't see nobody at all in the Ward. I got the Count down there. I took the Count there and we open a diner up here

D: Where?

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NK 92-1203
EJL:MJ

R: It's on Bloomfield Avenue COFFEE (PH) has got 50% and me and the Count has got 50%. It's on Parker Street and Bloomfield Avenue, it's an all-night joint --We're making it like a Red-Diamond joint, gonna be in the shape of a diamond, the guys are working on it.

RUSSO then explains that he would operate even better without the BOOT "being in my hair". He explains it's hard to make a move - He states:

If I come to you on a proposition and they know it's me direct to you, they're gonna call me n and meet,'cause he tells me what you're doin with RAY down at the shore, there'll be nothing else. They figure I should even give the money to LUCKY (LUCKY PURCELL) down at the shore. They would think I'm open, then I'll come to you first, if I need any help. They know I'm a hustler and I can make a buck.

PUSSY leaves, but remarks to RAY: "I won't do nothin till this gets straightened out with the bookmakin, the numbers and jukeboxes because if this guy (CAPELLO) is on my back, there's no use embarrassin myself ---

RAY reassures RUSSO that he will see KENNY and attempts will be made to iron out the problems.

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3/15/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 Sub3)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

3/3/63	Sources reported about a discussion between LITTLE JOE DE BENEDICTIS and DE CARLO on Newark politics, payoffs and numbers. Verbatim transcript being prepared.
3/9,11,13/63	Sources furnished no pertinent information
3/12/63	Source reported on some of the details of DE CARLO's shylocking activities.
3/14/63	Source reported on the subject's vacation trip to the Bahama Islands.

3 - Bureau (REGISTERED MAIL)
3 - Newark:
(1 - 137-3514)
(1 - 137-3303)
JFB:hds
(6)

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137-3514-411

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3/14/63

AIRTEL REGISTERED MAIL

TO : SAC, MIAMI

FROM : SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

IN VIEW OF EXTREME SENSITIVITY OF SOURCE, CAUTION MUST BE EXERCISED IN HANDLING THIS INFORMATION. SUITABLE PARAPHRASING MUST BE USED IN REPORTING THIS INFORMATION.

NK 2251-C* advised that LITTLE JOE DE BENEDICTUS contacted DE CARLO on 3/8/63. Set out below is a verbatim transcript of a portion of their conversation. DE CARLO is referred to as RAY, DE BENEDICTUS as JOE. PUSSY is ANTHONY RUSSO.

RAY: PUSSY told me the FBI wants to get on his payroll down in Florida. I said, "PUSSY, let me tell you something...."

JOE: ...Ho ho....

RAY: ....they'll take your money. They'll report it. Then at the end of the year when you don't put that in your income tax - what you gave them - they've got you for income tax. He'll pay it. They'll only take it with the boss' okay.

JOE: Why should he let them know what he's doing?

2 Miami (rm)
4 Newark
(1 92-747 Sub 1)
(1 92-374 Sub 1)
(1 137-3514)
JFD:maj
(8)

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137-3514-442

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RAY: They know what he's doing. They spoke - they told him what he's doing down there. He's got the county down there also. The county guy fixed it - how to (PH) collect the money. He's the guy that sent the FBI to him. He said, "They want to get on the payroll." PUSSY said, "Well, I wouldn't hand it to them direct. I'll give it to this guy to give to them." I said, "I don't know PUSSY. You talked to them - you made a deal with them - they got that all on the recording machine."

The above is considered a good example of RUSSO's occasional bragging and telling of falsehoods in order to exaggerate his own importance in the eyes of others. It is being furnished for your information in the event RUSSO again requests an interview. It should be noted that only DE CARLO and DE BENEDICTUS were present when this conversation took place and only RUSSO and DE CARLO when the conversation between them which has been furnished you took place. It is requested that no dissemination be made of the above transcript. Due to limited knowledge of this information any disclosure could jeopardize a highly sensitive source.

JWS

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3/22/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, aka.
AR

During the past week DE CARLO has been away on vacation and no pertinent information was obtained from NK 2251-C* and NK 2313-C*. DE CARLO will return on 3/24/63.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hds
(6)

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137-3514-444

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/18/63

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 3/7/63, NK 2251-C* advised that subject and Doctor MARTIN CASTELLANO plan to vacation this month in Florida and the Grand Bahamas. Thursday, 3/14/63, was mentioned as the departure date, however, it was not clear whether this was the date they would leave New Jersey or Fort Lauderdale, Florida, for the island. It appeared that TONY ZULLO might accompany them. Flight to Bahamas would be in the afternoon via Bahama Airlines.

According to the informant, ZULLO and DE CARLO were concerned about traveling under their correct names. DE CARLO indicated he would inquire into the legality of using an alias and if legal, he would travel under a pseudonym.

1 - 137-3514
1 - 92-374
JPW:MJ
(3)

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157-3514-443

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SERIALIZED ..... FILED .....
MAR 18 1963
FBI — NEWARK

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RAY: He can't prove it. He never gave five hundred. He never gave it to you. Did he?

JOE: Never - no. I don't care about me. Even if he did - I could deny it.

RAY: Well that's it. Tell him he's out of his mind.

JOE: He's crazy. But why should - what's the matter with him? He's making a buck with Doctor SEEGAL (PH). He ain't kidding me. Him and the Mayor (HUGH ADDONIZIO) - they're making money.

RAY: That dirty _____!

JOE: He thinks he owns that mayor.

****

JOE: Now. I went in to see ADDONIZIO about this garbage. This is a big thing, RAY. You might not think so. It costing a lot of money. We got the guys to come up from Georgia, again. So I said to him "Look, what are you gonna do about this thing. We gave you all the information - " He said, "But you know I gotta give the city the best - I gotta be careful."

JOE went on to relate the details of a garbage disposal plant which would be beneficial to the City of Newark. He emphasized that it was strictly legitimate and that ADDONIZIO could make twenty thousand a year with no trouble. JOE offered to send ADDONIZIO to Trinidad, all expenses paid, to inspect a similar plant.

JOE continued with a discussion of his efforts to persuade ADDONIZIO to accept the deal. DE CARLO contrasted his reluctance on this with his willingness to take money from a crap game.

JOE: I said, "Look HUGHIE, you gypped me out of the land deal already. I got it all through - I worked two years on it under CARLIN (Former Mayor LEO P. CARLIN). I finally got the okay,

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5010-108-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5)

DATE: 3/22/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

According to NX 2351-C*, at about noon on 3/8/63, JOSEPH DE BENEDICTIS (LITTLE JOE) contacted subject. They discussed many of their mutual interests, highlights of which are set forth:

JOE: I didn't even want to tell you this. I didn't want to aggravate you. The Sheriff (LE ROY D'ALCIA) came back (from vacation) Wednesday. And he called me. He said, "JOE - the minute I got back. Here's the story." BERLIN (IRVING) is drunk at some bar he hangs out at. The Pompadour or Pompano or something. And he's he's yelling, "I'm paying five hundred a month to that _____. And I'm counting every five hundred he's taking. That SOB don't like me and I don't like him." So there's a guy in the joint taking it all in. Brings it right back to the Sheriff. He said, "Are you getting five hundred a months from BERLIN?" Now I didn't want to tell you this but JACK (PANELS - ANTHONY SANTOLI) said, "You'd better tell him."

RAY: I can't stand him. I don't even want to talk to the SOB.

JOE: You gotta be very careful with him, RAY - because of that investigation going on in Newark (Essex County Grand Jury).

1 137-3514
1 137-3699
1 92-850 Sub 1
1 92-374 Sub 1
1 92-907 Sub 1
JPW:pa
(6)

137-3514-445

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SERIALIZED ____ FILED ____
MAR 1963
FBI — NEWARK

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now you switched it." I would have made at least 6000 for my end. "Then you say, 'Do me a favor JOE, lay off, I got bigger ideas.' Now my client don't want to pay me."

JOE cited several instances where ADDONIZIO has thwarted his plans to make money. JOE said the disposal plant will cost a million and a half dollars with profits to be reaped from the stock market after the plant becomes operational.

Returning to the BERLIN affair, DE CARLO instructed that JOE tell the Sheriff to say he never took any money from IRVING BERLIN.

RAY: That _____ would never live to testify against D'ALOIA, don't worry about that!

JOE: He said, "Gee I hope RAY don't get mixed up this thing here."

RAY: When did you see him - today?

JOE: Wednesday night.

RAY: Did you tell him about HAM (ANDREW DOLASCO)?

JOE: No I didn't see him about HAM. You want HAM in?

RAY: Yeah - five hundred a month.

JOE: Well, he's got to give me his spots. (gambling locations)

RAY: Well, he'll give him to you. First see if RIZZOY (PH) is satisfied.

JOE: I'll talk to him tonight. He was afraid to take his money. (Probably referring again to BERLIN)

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RAY: Well, everybody knows he's a drunk. The FBI heard him bragging that he elected HUGHIE, and all. The FBI knows he's got a big mouth. The FBI even knows that RAY hit him for having too much of a big mouth.

JOE: HUGHIE's gonna put Dr. SEEGAL on the housing board. He said, "Well I trust Dr. SEEGAL - he's one of my men." He's in that office every day.

DE BENEDICTIS then relates that the mayor had dispatched him to talk to a kid named CAPUTO from the North Ward who had been speaking disparagingly of ADDONIZIO. It turned out that CAPUTO is a cousin of DOMINICK SPINA, Police Director. He elaborates on the political situation apparently indicating a falling out between ADDONIZIO and SPINA. JOE also bemoaned the fact that ADDONIZIO has been making up with CAREY. JOE accused HUGHIE of leaving him out after he had given up a $200 per week job under CARLIN to back ADDONIZIO.

RAY: Did you hear that CAREY wanted to be the state leader? JOHNNY (JOHN V. KENNY) had him down in Miami. He must have told him off. That jerk!

JOE: Oh, incidentally, EGAN left this morning to see JOHNNY. He (JOHNNY) was up (from Florida) for one day yesterday but he went back this morning. He (EGAN) met KENNY at 744 Broad but KENNY just gave him the wink. Because he was with some guy. So him (EGAN) and CRONIN (PH) left this morning at nine o'clock.

If we get this deal - if KENNY okays this deal with the paint on the New Jersey Turnpike - we're in! We got 25%, and that's a big thing. They buy a million dollars worth of paint. That's legitimate money, RAY. And the guy that's the head of this thing is a guy who done time. He knows the score - he's a regular guy. This kid MIKE RUSSO.

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RAY: That's not the guy with the little mustache?

JOE: No. This guy here is a businessman. He's got all kinds of corporations and all good clients. So I took him down to BILL FLANAGAN, that's why I told over there - at Jersey City - I didn't want to go over KENNY's head. So I said to the kid (possibly JAMES CORRADO) this morning, "You go down there and talk to him about this." Now this guy's in trouble with the Government. He was indicted. He wants to spend $50,000 to get out of it.

RAY: Who's this?

JOE: This RUSSO.

RAY: Fifty thousand! To get out of what?

JOE: Income tax.

RAY: Who's he got?

JOE: He got VAN RIPER (attorney).

RAY: Who's his agent?

JOE: Oh, he don't know yet. I said, "You (CORRADO) ask KENNY if he can do anything. There's 50 G's in it. Cut is up if there's anything you can do." What the hell - fifty thousand is a lot of money. And he'll (RUSSO) put it on the line!

I said to HUGHIE, "Why don't you give him (?) all the contract work in the city. The little jobs, under $2500 - you don't need any advertising. And we got a piece of this guy...

RAY: Yeah? How much?

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JOE: ...Like waterproofing, sidewalks, repair work. All this kind of stuff. So he said he would, I don't know. We ought to get something out of this thing. There's too many guys going in there! He's playing with any SOB...

****

RAY: Tell that LE ROY that he never met IRVING - he don't know the guy - just forget about it - go to sleep. The only one he (BERLIN) can say he gave his money to is RAY, so don't worry about it. (Tell D'ALOIA) RAY gets it and sends it to me through his people. He (BERLIN) can never prove that he gave you anything.

JOE: He just don't want no part of the guy.

RAY: And nobody else does.

****

JOE: HUGHIE's got his troubles...

RAY: If he ever gets on the outs with the KENNEDYs, he's dead! They got enough on him to bury him!

JOE: Oh - they're investigating him like nobody's business. Him and SPINA. Mama mia! ...He don't do nothing for that there DUGHI's chauffeur - he won't do a thing for the guy.

RAY: Who?

JOE: SPINA won't. He's a good guy.

RAY: I bet I can get him to do it. He'll do it for me!

JOE: DUGHI says he wouldn't ask him for nothing. He sayd, "When I'm around the police department I'll bury that jerk."

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RAY and JOE deplore the lack of loyalty which SPINA has displayed in his treatment of those who supported him. Again, RAY offered to sit down with SPINA and straighten him out, but JOE cautioned against this, what with the Grand Jury in session.

JOE: Yesterday one of the guys that's with CARMINE (BATTAGLIA) refused to talk before the Grand Jury, so they brought him before the judge. They said you gotta talk - otherwise you're going in.

RAY: Who's that?

JOE: ACCARDI - or something. WALD (PH) (Judge WAUGH) ruled that he's gotta talk so they're bringing him before the Grand Jury today again.

RAY: He don't have to talk.

JOE cites some of the difficulties arising out of the fact that the prosecutor's men have known the racket figures for years. JOE said he was glad DE CARLO was not around Newark. JOE related that he had been interviewed by FBI agents the day before but discussed nothing but politics with them. He said DE CARLO's name was not mentioned. JOE said he told the agents not to bother him any more and not to come back without a warrant.

RAY: ...the G-men went to BYRNE (Essex County Prosecutor BRENDAN BYRNE) and they said, "This here VIC PISAURO - he's with them Fourteenth Avenue guys?" BYRNE says, "No, he ain't one of the Fourteenth Avenue guys. He's with TONY-BOY and RITCHIE (ANTHONY and RUGGIERO BOIARDO).

JOE: I thought I'd tell you, RAY, he's (TONY-BOY) too damn open. Going with broads and guys he brings around - picks up big tabs.

RAY: Six hundred every week! I told him he's gonna get in trouble. He said, "No, I tell them all to say they all chip in."

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JOE: You know - down in Florida - 15-18 people eating with him in a restaurant every night... MICKEY BONTEMPO slipped with me. You know, I use the guy, I let him talk. He called me. He said, "You know they're investigating Valentine?"

RAY: Who the hell's Valentine?

JOE: You know, Valentine Electric Co.

RAY: Oh yeah - TONY-BOY's. They get all the city contracts. HUGHIE gives them every contract.

JOE: Well they're in trouble. I'm glad you're out of that. This is legit what I want. Nothing crooked!

RAY: HUGHIE and SPINA are going to find out that these guys they're doing business with don't give a damn about them. All they want to do is make money. With me, it was different. I look to protect them. The hell with the money!

JOE: That's right! - HUGHIE said, "Why don't you do what TONY-BOY's doing. I want you to make money. But get in something - and get a contract." I said, "Look HUGHIE, don't mention names to me. I'm talking to you as JOE DE BENEDICTIS. I don't care what anybody else is doing!"

****

RAY: That Internal Revenue. They're trying to hit GLORIA (SULLIVAN) for that 20,000 I give that SOB.

JOE: Who, LOUIE (CAPORASO)?

RAY: GLORIA's got a check drawn out for five thousand. But the Internal Revenue says the same day 15 thousand more was deposited. So what the hell does that have to do with GLORIA? Coincidence!

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JOE: How they want to know where he got it?

RAY: They can't charge her for it. She only bought 5,000 dollars worth of stock. But they said what about this other fifteen - it looks like it was SULLIVAN's. Maybe somebody that was working in the place said it was SULLIVAN's.

JOE: Yeah.

RAY: So I had LOUIE up at the house about three weeks ago. I told him, "You ____ this is one time, if you ever say a thing like that, you're dead! He said, "You ought to know better than that. Did you ever hear I ever talked in my life?" I said, "No I never did, but how come they mention about this here?" He said, "All my records are gone in the fire. I got no records of anything."

JOE: Did he get any money out of the fire?

RAY: I don't know, that _____. He said he's gonna start a small factory in West New York. Not only I blew my money with him I gotta get in this trouble with him!

JOE: He wouldn't let that broad talk to me any more (DOTTIE BROWN).

RAY: Somebody must have talked...

JOE: ...Yeah, she won't even answer the phone. She used to tell me everything.

RAY: ...must have questioned her.

JOE: Sure.

RAY: Well, we better watch ourselves. You, me, SI (WILLIAM REGA). Don't spend more than you make!.

JOE: I don't. I don't.

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RAY: They're really checking on us. You know what I left myself with this year? The hell with them. What am I gonna do take the money with me when I go to jail? I just left myself with $25,000 cash - after taxes. So they can't get anything on me. What am I supposed to do, give 'em a thousand and leave myself with ten and then get in trouble? So I give 'em four more! How many years are you gonna live? You want to go to jail? That's the only thing they can get us on is income tax. Nothing else!

JOE: That's all.

JOE claims he goes nowhere and leaves himself 15,000 to spend after taxes.

RAY: I was talking to a Revenue man the other night and he said, "RAY the only thing they can get you guys on is income tax. Nothing else. And they're trying to find every quarter you spend."

JOE states that he feels some racket guys must be talking, since investigators are well informed. RAY maintains that everything is brought out through tapped phones, citing TONY-BOY is a prime offender. He said the Government would be delighted if he would get phone service again so they could hear something once in awhile. RAY stressed the importance of using a telephone booth for any important calls.

Conversation returned to politics:

JOE: If you run across the mayor - say to him, "Why don't you do something about that garbage?"

RAY: He said he's gonna give that (judgeship) to JIMMY DEL MAURO, didn't he?

JOE: Yeah. He said, "You know the only thing I'm afraid of. We had a mock trial one time at JIMMY DEL MAURO's house. I was acting as the prosecutor. And the guy didn't know what it was all about."

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RAY: He's crazy!

JOE: So he said, "Well, if RAY wants it that way."

RAY: Well we gotta give him one thing. At least if we got JIMMY we can do what we want to.

JOE: Now there's another guy that wants to give him ten grand for the job. And I think he's selling the jobs.

RAY: Well JIMMY will give him money for the job if he wants it - but then he ain't under any obligation. He paid for the job! KENNY never takes no money for them jobs - unless its something big like a hundred G's.

DE CARLO explained the difference between selling the job and giving it away thus being entitled to favors later.

JOE: The guy's (ADDONIZIO) taking 400, 500 for little jobs. That's why nobody can get a job off him. This jerk MICELLI (PH) there - the bag man - BONTEMPO called him the bag man - he's right!

Discussion returned to the investigation of Valentine Electric. RAY claimed that so far they've looked good since customers are satisfied with their work and they've been able to get contracts on their good reputation.

JOE: You know the chairman of electrical commission in Newark - in New Jersey - like electrical contractors - is Captain QUINN.

RAY: Oh no wonder - they always paid him.

JOE: He's head of a private organization of electrical contractors. He works for them. That's another contact that was made by JOE DE BENEDICTIS for them. Years ago.

****

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JOE: I hope this kid comes back from Florida with good news from JOHNNY - on that CRONIN and everything else.

RAY: When are you gonna see LE ROY to tell him (about BERLIN)?

JOE: Tonight.

RAY: All right. Then if he wants some money - give me a call - LEASH (CARL SILESIA) or somebody could drop 500 on the floor. See what he wants. Does he want it dropped at Stash (PH)?

JOE: He's indicted ain't he? HAM?

RAY: For income tax.

JOE: Sure. His brother-in-law was telling me yesterday on the ship. The United States. I went over to see JIMMY (or TIMMY) off. "That crazy brother-in-law of mine. He won't listen to me. He puts houses in my name. I got them on my back - always asking questions." I said, "Look I don't even know who you're talking about."

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3/29/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, aka.
AR

During past week DE CARLO has been away on vacation and no pertinent information was obtained from NK 2351-C* and NK 2313-C*.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3003)
JFB:hds
(6)

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137-3514-846

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4/10/63

AIRTEL

TO: DIRECTOR, FBI (92-6084)

FROM: SAC, NEWARK (92-1203)

SUBJECT: CAUSA NOSTRA
AR - CONSPIRACY
NEWARK DIVISION

A situation has recently developed in Newark which may offer the possibility of causing captioned organization to take disciplinary action against ANTONIO ROCCO CAPONIGRO.

BACKGROUND

ANGELO DE CARLO, whose activities are reported by NK 2231-C*, has with increasing regularity, expressed his dislike for CAPONIGRO. This attitude stems from CAPONIGRO's audacity in assuming the role of contact man with Newark Police Director DOMINICK SPINA, whereas DE CARLO claims credit for originally developing SPINA for their purposes. DE CARLO is further aggravated by the fact that CAPONIGRO has several prosperous gambling ventures operating in Newark, and DE CARLO has none.

THE INCIDENT

On 4/3/63, DE CARLO's lieutenant ANTHONY SANTOLI, aka. Jack Panels reported to DE CARLO that he had been in touch with JOSEPH ZICARELLI, aka. Joe Bayonne. Joe was highly disturbed about the developments arising out of the actions of HAROLD KONIGSBERG, for whom he is responsible.

KONIGSBERG had lent $1300 to MEYER ROSENBERG, aka. Mickey, a Newark gambler, upon the recommendations of AUGUST RICHMAN, aka. Morgie and HERMAN COHEN, aka. Red.

3 - Bureau
1 - New York (92-2333) (INFO)
1 - Philadelphia (92-1027) (INFO)
6 - Newark
(1 - 92-378)
(1 - 92-333)
(1 - 137-3514)
JZM:Pob
(11)

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(1 - 92-379)
(1 - 92-323)

137-3514-447

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Strack

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NK 92-1203
JPW:lp

ROSENBERG has failed to repay the loan.

On 4/4/63 KONIGSBERG found ROSENBERG at Buddy Hinkes' Chancellor Social and Civic Club, Incorporated, 308 Chancellor Avenue, Newark, New Jersey, assaulted him, and took what money he had in his possession. ROSENBERG thereupon either issued or caused to be issued, a complaint to the Newark Police Department charging KONIGSBERG with assault and robbery.

Now it appeared that CAPONIGRO, who has a business interest with HINKES, wants HINKES to be paid for lost business during the time his club is closed as a result of the trouble. ZICARELLI claimed to have been in touch with CAPONIGRO and was outraged that CAPONIGRO would defend a welcher and informer and then demand reimbursement for losses suffered in connection with the collection of a just debt. To make matters worse, ZICARELLI said ROSENBERG has threatened to write letters to Attorney General KENNEDY and the FBI, telling of KONIGSBERG's assault.

Upon learning of this matter, DE CARLO immediately devised a scheme whereby ZICARELLI could bring organizational charges against CAPONIGRO. He noted that the organization had had several beefs against CAPONIGRO and another would do him no good. DE CARLO instructed BARTOLI to meet again with ZICARELLI and urge him to get in touch with his Caporegima and have him send for ANGELO BRUNO. When the matter comes before BRUNO, ZICARELLI should complain about CAPONIGRO's defense of ROSENBERG and moreover of his apparently close association with HINKES. DE CARLO pointed out that four or five months ago there was an "okay" to kill HINKES and that ZICARELLI should bring this out, questioning CAPONIGRO's actions in now protecting him. Since ZICARELLI had no actual knowledge of the outstanding okay to hit HINKES, DE CARLO fabricated a story which would make it appear that he had furnished ZICARELLI with this information in some past conversation.

DE CARLO rehearsed BARTOLI in the arguments he would present to ZICARELLI favoring an early complaint against CAPONIGRO.

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NK 92-1203
JPW:mm

PLAN OF ACTION

As a result of publicity given to this matter and since KONIGSBERG failed to appear in United States District Court on 4/5/63 in connection with a motion to suppress certain evidence in the ITSP case against him, the local authorities have been unable to serve process on KONIGSBERG.

At the request of Essex County Prosecutor BRENDAN BYRNE, a UFAP warrant was issued for KONIGSBERG on 4/10/63.

This office is presently conducting investigation to locate KONIGSBERG under the UFAP violation.

When in custody, there will no doubt be an opportunity to interview KONIGSBERG. At this time, he will be given the impression that we have information about the beating, that it was as a result of a shylock loan from KONIGSBERG, who was acting on behalf of JOE ZICARELLI. It is anticipated this information will find its way to ZICARELLI, who is aware of ROSENBERG's threat to report to the FBI. Obviously this makes CAPONIGRO's defense of ROSENBERG and HINES a clear violation of organization code. It is hoped this situation will develop friction between the BRUNO family (CAPONIGRO) and the BONANNO family (ZICARELLI) or at least disciplinary action against CAPONIGRO.

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NK 92-388, NK 92-376, NK 92-379

On 4/5/63, CAPONIGRO and ZICARELLI discussed the ROSENBERG - KONIGSBERG trouble, at which time CAPONIGRO complained about the club being closed at the time when it was making money. Since the club was forced to close, CAPONIGRO felt he should still be paid the money lost.

ZICARELLI was angered at this attitude because, 1) nobody seemed to be worrying about the charges against KONIGSBERG; 2) CAPONIGRO seemed interested in money for himself and 3) ROSENBERG reported the beating to the police even though ROSENBERG is a thief himself.

ANTHONY SANTOLI, aka. Jack Panels, lieutenant of ANGELO DE CARLO, aka. Ray, advised ZICARELLI to contact GENE CATENA and tell CATENA that money loaned must be repaid or action will be taken, that is, ROSENBERG should not be allowed to ignore making payments on the loan without suffering the consequences. Apparently KONIGSBERG had contacted ROSENBERG prior to the beating about delinquent payments, at which time ROSENBERG stated he was not afraid of KONIGSBERG and that ROSENBERG had a pistol waiting for KONIGSBERG. The source advised that ZICARELLI allegedly did establish that ROSENBERG had a pistol.

DE CARLO reportedly has expressed dislike for CAPONIGRO and feels that he has overstepped his authority on numerous occasions.

The source advised ZICARELLI had been in contact with ROSENBERG and HINKES in order to make some arrangements for payments. The source was unable to explain why ZICARELLI should have a specific interest in this shylock loan. ZICARELLI's interest after the beating is apparent, as ZICARELLI is held responsible for KONIGSBERG's actions by the ruling criminal element.

The source indicated that about three or four months ago there was an okay to hit this guy (HINKES) but since that time he has reportedly gotten close to CAPONIGRO.

The source advised tentative plans were made whereby ZICARELLI was to make a complaint with his caporegima about the actions of CAPONIGRO. ANGELO BRUNO, of Philadelphia, has the responsibility for CAPONIGRO's actions. The source

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advised so many complaints had been made against CAPONIGRO lately that some corrective action should be taken. Specifically a complaint would be made that ROSENBERG went to the police.

It appears that DE CARLO is using the present situation to cause trouble for CAPONIGRO by ZICARELLI making a complaint through the "families" of the organized criminal element.

The source reported that ZICARELLI set up a meeting with HINKES on a Friday, probably 4/5/63, at the Treat Bar, possibly Treat Restaurant, 872 Broad St., in downtown Newark, N.J. When HINKES appeared for the meeting he had DICK SPINA, head of the Newark Police Department, with him. Past experience has shown that ZICARELLI has little influence with SPINA and that ZICARELLI goes through DE CARLO for requests of SPINA.

The source was unable to report specifically what happened at the meeting of ZICARELLI, SPINA and HINKES.

The source advised that KONIGSBERG was "on the lam."

The Essex County Prosecutor's Office has a warrant for KONIGSBERG on a charge of atrocious assault and battery. On 4/8/63 Essex County officials requested of the U. S. Attorney a Fugitive Felon Complaint and Warrant.

Newark is following this matter closely for maximum advantage under the Top Hoodlum Program.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-2514) DATE: 4/5/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-D*
CI

Informant reported that WILLIAM REGA, JOSEPH POLVERINO, and LOU MARTONE held a meeting on 4/2/63.

REGA indicated that he and ANGELO DE CARLO had loaned $20,000 to an individual in Passaic County and this individual is now three months behind in his payments.

REGA explained that MARTONE had "okayed" the loan and was now being held responsible for the money.

MARTONE reported that the individual had used the $20,000 as a "bond" in connection with the paving of a street.

He further stated that the man was now in the process of selling some properties and would have 1 "closing" each week for the next several days.

MARTONE promised to report to REGA on Friday afternoon with $6,000 and then subsequently, with weekly payments until the loan is paid off.

Prior to MARTONE's arrival at the meeting POLVERINO suggested to REGA that they had given MARTONE ample time to collect the money and recommended that MARTONE be beaten up in order to show him that they meant business.

1 - 92-379
1 - 92-374
BDW:RS
(3)

137-2514-449
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APR 8 1963
FBI — NEWARK

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4/13/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

4/5/63 Source reported on details of a shylock loan lent to unknown individual okayed by LOU MARTONE. Individual behind in payments and MARTONE being held responsible for loan by SI REGA and subject.

4/6,9,11/63 Sources furnished no pertinent information.

4/8/63 Source reported on details of a beating given MICKEY ROSENBERG by HAROLD KONIGSBERG and the dispute arising from it between ANTONIO CAPONIGRO and JOSEPH ZICARELLI. Detailed airtel sent to Bureau.

4/10/63 Source furnished additional information about shylock loan mentioned above.

3 Bureau (RM)
3 Newark
(1 - 137-3514)
(1 - 137-3303)

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(6)

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OPTIONAL FORM NO. 10
5010-108-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1059)

DATE: April 15, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: WILLIAM REGA aka
AR

On 3/23/63, NK ~~[illegible]~~ NK 2251-C* advised that one " George " was present at ANGELO DE CARLO's headquarters that date. Apparently he had come to see DE CARLO, however in DE CARLO's absence Geprge spoke with the subject.

From the limited information available to the informant, it appeared that George was concerned about some labor case in which either he or a close friend is involved. George mentioned that there was also a real estate license ~~in~~ which would be ~~[illegible]~~ revoked in the event of a conviction.

REGA volunteered that he knew many people in the neighborhood, presumably George's. They spoke of fourteen jurors and that only twelve would decide the case. It was not clear to the informant whether REGA was volunteering to assist George or not.

George identified himself as having a 15 year old son and noted that his wife was expecting their second child in July. George left his telephone number, HE 5-8996 saying that REGA could reach him early in the morning or late at night.

On 3/26/63 NK 1741-CS advised IC Robert E. Horel that HE 5-8996 is listed to Mrs. Rosemary Schwartz 60 Glenwood Ave. Jersey City, N.J.

(60) 137-3514

137-3514-451

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APR 15 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/15/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/8/63 NK 2251-C* reported that RONALD PARNESS, son of MILTON PARNESS, contacted subject in accordance with a prior arrangement made between MILTON and the subject on 4/5/63.

According to the source, the subject expected to receive some money from MILTON through RONALD, however, the money was not delivered. DE CARLO was somewhat upset and indicated he expected PARNESS' immediate compliance. RONALD also noted that his father's sentencing has been again postponed from 4/8 to 4/15/63.

1 - 92-616 (PARNESS)
1 - 137-3514
JPW:ks
(3)

137-3514-352

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/19/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

Marian Caprio

On 4/16/63, NK 2251-C* reported that subject was contacted by the daughter of ANTHONY CAPRIO whose purpose was to plead for subject's help for her brother. Apparently the brother had written her a letter which she read to DE CARLO.

DE CARLO pointed out that when the boy first went to Las Vegas, it was with the provision that he send fifty dollars a week to CAPRIO. He failed to do this. Last summer he visited the East, telling DE CARLO he was on vacation when actually he had quit his job at the Stardust. He asked DE CARLO if he should say hello to MOE DALITZ when he returned. RAY said to give DALITZ his regards. Instead upon his return, (ANTHONY) CAPRIO, JR. went to DALITZ and said RAY said to give him a job at the Desert Inn. Now, he has been fired and owes money to shylocks. RAY refused to help because of the boy's transgressions.

1 92-374
1 137-3514

JPW:mt
(3)

137-3514-453

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1203-Sub1)

DATE: 4/17/63

FROM : SA, JOHN P. WILGUS

SUBJECT: CAUSA NOSTRA
AR - CONSPIRACY

The following conversation was reported by NK 2251-C* on 4/8/63, between ARNOLD DE CARLO (RAY) and ANTHONY SANTOLI (JACK DANIELS):

JACK: I finally got a hold of JOE (ZICARELLI) last night. He called me at eight o'clock ..... in the meantime he thought maybe you knew what happened. Did you know that this guy (HAROLD KONICSBERG) walked in to PUDDY HINKES' joint.....

RAY: Yeah, he walked in and hit somebody.

JACK: He hit MEYER -- remember Big MEYER?

RAY: ROSENBERG.

JACK: Did you know about that?

RAY: Yeah, GENE (CATENA) told me yesterday.

JACK: And this guy hollared cop. Did you know that? He hollared cop and now he wants 10 Cs.

RAY: From who?

1 - 92-373-Sub-5
1 - 92-740-Sub-1
1 - 92-333-Sub-1
1 - 92-374-Sub-1
1 - 92-376-Sub-2
1 - 92-926-Sub-1
1 - 137-3514
JPW:HJ

(8)

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137-3514-454

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APR 17 1963
FBI — NEWARK

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JACK: From HAROLD. Did you know about BANANAS (ANTONIO ROCCO CAPONIGRO) and the fix and everything?

RAY: No.

JACK: So now BANANAS, JOE was saying, "_____ do you know anybody who knows this KONIGSBERG from Atlantic _____?" That guy hit his brother (inaudible)..... PUDDY HIKKE. So he (BAYONNE) makes an appointment with PUDDY at the Trent Bar in Newark last Friday (inaudible). So PUDDY shows up with DICK SPINA! Oh, before that happened BANANAS gets him (BAYONNE) on the phone. He said "What is it JOE?" He (CAPONIGRO) said, "Well, I'm interested in this guy (KONIGSBERG) . He (ZICARELLI) said, "You're interested in him? Well, you got a lot of nerve being interested in a guy like this here. He said, "What are you talking about, JOE?" "Who the hell is he come in to a joint without registering with anybody. Or come into a city without telling somebody." So now BANANAS told him he (?) wants to be reciprocated (sic) for the joint while it's closed. In other words say the joint was making five thousand a week..... he's looking for five thousand. So JOE said, "I can't understand it, this thing. Nobodys worrying about this guy (KONIGSBERG) going to the can or anything - they're all looking for his money. In other words, they're with this rat --why did he squeal on him? He's a thief, a hustler... And that's the story...." In the meantime, I said to him, "What about this RED COHEN?" He said, "Well, we'll let it go for awhile and see what happens here - then I'll have to sit down and talk to GENE about it." Now here's what I told him - he's looking to bust up a joint that this guy got nothing to do with the loan - the liquor joint - does he?

RAY: No.

JACK: Well, I remembered that part of it. So he said there's three guys involved in this here. Some guy named HEAGY - RED COHEN -

RAY: HORGY - HORGY (RICHMAN).

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JACK: HONGY was supposed to have okayed this money - fifteen hundred this other guy (ROSENBERG) goes and never made one payment.

RAY: RED COHEN never made one payment?

JACK: None of them.

RAY: And they want to stop you from breaking their heads?

JACK: JOE said to me, "So what do I do now?"

RAY: Well, tell him to sit down with GENE and see why he wanted him to stop. What the hell, are people supposed to take your money and just cheat you like that? I know I'd know what to say to GENE if I sat with him and that's the case. Who the hell is he? (RED COHEN). Shot his brother down in Florida - should have killed him.

Abe Cohen

JACK They missed him.

RAY: They hit him with a couple of shots, but didn't kill him.

JACK: Whose brother?

RAY: The other COHEN.... I told GENE - "this is a bad situation. A couple of months ago somebody died owing this kid (KONIGSBERG) money and I told him to lay off". I said, "Now I can't tell him to lay off again -- not for me. If I tell him it's for you. He said, "I don't know the guy and I don't want to know him." I said, "Well, I'll tell JOE BATONNE it's for you then." The hell with him, he ain't doing a favor for me!

GENE said he didn't care about him (HAROLD) hitting ROSENBERG and he didn't care that he did it in PUDDY'S joint. So why is this BANANAS butting in?

JACK: JOE said he thought PUDDY was with you.

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RAY: He's with GENE.

JACK: I said, "RAY wouldn't touch him with a ten foot pole."

RAY: I hate him - I always did! They had an okay to kill this guy a few months ago.

JACK: Listen to this, JOE said, "I'll give you the money - but I want you to deliver [redacted] to us (?). I said, "JOE, when you were talking like this, TONY was right there? He said, "Yeah, but he's a pretty right guy, isn't he?" I said, "I wouldn't .....

RAY: I wouldn't trust that ..... That BANANAS is butting into everything. I know if I was JOE, I'd have a meeting over this. Where does BANANAS come off telling this guy he's got to pay while the joints closed? You tell JOE that he knew three or four months ago there was an okay to hit this guy and now all of a sudden he's so close to BANANAS? Tell him to bring that up.

JACK: On the phone?

RAY: Yeah!

JACK: He said that when I got ahold of him, he thought sure you were interested. What happened was there were two different stories. He said, "I would love to sit down with RAY with this but how can I do it again - he'll really blow his top." (ZICARELLI previously asked DE CARLO's intercession in the KONIGSBERG - FAUCNO dispute.)

RAY: That guy should get an okay for every move he makes. He should find out if people are connected. That could have been anybody's joint. What the hell, he can't walk in any joint and hit people - he don't know who's connected. But TONY BANANAS had no business talking that way - make him pay while the joints closed. What is this getting to be - Russia or something? I never heard of a thing like this!

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JACK: When I was talking to HAROLD, he said to me, "JACK, there's a ball of a nice guy trying to help me. He hasn't got the case - but he's a ball of a nice fellow." I said, "What is he - on the department?" He said, "Yeah - his name is BRUNO." I said, "A tall kid?" He said, "Yeah, that's him." That's JOE's brother-in-law (JOE SELVAGGIO).

RAY: Oh, this guy made a rap - ROSENBERG?

JACK: He squealed on him!

RAY: And they're going to bat for this guy?

JACK: JOE couldn't understand it.

RAY: Why - tell him to bring that up - here's a stool pigeon - you hit him and he hollars cop - and they want to get paid while the joints closed? You tell JOE why doesn't he go to his people (ie. Family) with this thing!

JACK: Instead of them saying he's a rat, they're looking to ....

RAY: That's right! A shakedown for money! And they got to stop this guy from hollaring. As long as they say PUBLY and him was with them - let PUBLY and them stop him from hollaring cop. Here's a jerk going to rat on us. A lousy rat in the joint and they want money yet! If would go to the top with this thing! It makes it bad for BAHAMS too. There's been too many beefs about BAHAMS. They're getting sick of him - everthing he does he gotta bring it up on the carpet. So tell JOE to bring it up. BAHAMS won't want to bring it up. Tell him for this reason - they hit a guy who's a rat and now they want to get paid because the joint closed.

JACK: This guy was supposed to have told HAROLD on the phone "Listen, you ain't scaring me. I got a pistol waiting for you."

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RAY: Who's that, FUDDY?

JACK: This ROSENBERG. They told me he had a pistol on him.

RAY: He's like that lousy IRVING BERLIN.....

JACK: JOE found out that he did have a pistol on him.

RAY: So did IRVING have a pistol on him - and it was TONY BANANAS' place (responsibility) which I told him - to take the pistol and hit him right in the face with it... You tell JOE to go all the way with this thing - BANANAS will die when he brings it up on the carpet because he's had so many beefs on the carpet that they're sick of him bringing things on the carpet. And let him bring it out that here he is defending a lousy rat - here's another rat, FUDDY HINKES - there was an okay to hit him three or four months ago.....

JACK: But it's got to be that he found out this on his own.

RAY: Who, JOE? No, tell JOE he said to me one time that one time he wanted to send FUDDY HINKES some numbers and I told him to stay away from him - that he might get hit any day. Say, that's about five months ago. Tell him that's how he knows. Let him blame it on me..... There's a guy was supposed to get hit five months ago and this guy (BANANAS) says he's a million percent with him now? What happened here? Overnight they change? Besides he's got a lousy rat hanging in his joint that hollers cops! So they can't get to him (ROSENBERG) to pull it off? (collect the debt). Tell him, "For that matter, you could have sent for ROSENBERG." How about the time he owed the money and LEASH (CARL SILESIA) and them went after him? Oh, for PETE (LANDUCCO) and them, he runs to JERRY (CATENA) that time. No wonder CARL didn't tell me nothing about him hollering cops. No wonder CARL ain't sticking up for the guy.

JACK: It was in the papers, but I didn't read it.

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NK 92-1203-Sub-1

RAY: Who's that, FUDDY?

JACK: This ROSENBERG. They told me he had a pistol on him.

RAY: He's like that lousy IRVING BERLIN.....

JACK: JOE found out that he did have a pistol on him.

RAY: So did IRVING have a pistol on him - and it was TONY BANANAS' place (responsibility) which I told him - to take the pistol and hit him right in the face with it... You tell JOE to go all the way with this thing - BANANAS will die when he brings it up on the carpet because he's had so many beefs on the carpet that they're sick of him bringing things on the carpet. And let him bring it out that here he is defending a lousy rat - here's another rat, FUDDY BINKES - there was an okay to hit him three or four months ago.....

JACK: But it's got to be that he found out this on his own.

RAY: Who, JOE? No, tell JOE he said to me one time that one time he wanted to send FUDDY BINKES some numbers and I told him to stay away from him - that he might get hit any day. Say, that's about five months ago. Tell him that's how he knows. Let him blame it on me..... There's a guy was supposed to get hit five months ago and this guy (BANANAS) says he's a million percent with him now? What happened here? Overnight they change? Besides he's got a lousy rat hanging in his joint that hollers cops! So they can't get to him (ROSENBERG) to pull it off? (collect the debt). Tell him, "For that matter, you could have sent for ROSENBERG." How about the time he owed the money and LEASH (CARL SILESIA) and them went after him? Oh, for PETE (LAMPINO) and them, he runs to JERRY (CATENA) that time. No wonder CARL didn't tell me nothing about him hollering cops. No wonder CARL didn't sticking up for the guy.

JACK: It was in the papers, but I didn't read it.

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RAY: Is HAROLD out on bail for this rap?

JACK: No - HAROLD's on the lam now. He's supposed to go to court tomorrow.

RAY: On this?

JACK: No - something else - but if he makes an appearance in court, they'll grab him.

****

RAY: (reading from newspaper) Hunt body in disappearance of Newark man. Is this the guy who was in the meadows?

JACK: Yeah.

RAY: Who the hell is it?

JACK: I got an idea, I can't think of the name. He hangs around Fourteenth Avenue. A numbers guy - a little bit of a guy, about 5' tall.

RAY: Down Neck? He had numbers Down Neck.

JACK: It didn't say that.... Did you read where CHICKIE COLUMBO (PH) got grabbed and all... What a shame!

RAY: Got grabbed for what?

JACK: On the front page of the Newark paper. Sunday's paper. Him, DAVE, remember DAVE, that's with him?.....

RAY: Yeah.

JACK: .....DENNY THE BOOK ...those are the ones that I know. About four of them. They got an okay for a carpet join in Suffolk (PH) County.....

RAY argues that their arrest was based on entrapment and should be thrown out. He said at least the detectives who gave the okay should be beaten up as a lesson.

****

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JACK: Guess what they told JOE yesterday - that this ROSENBERG wants to write a letter to BOB KENNEDY - he wants to run to KENNEDY, FBI, and everything.

RAY: Who told him this?

JACK: BANANAS and that other rat (HINKES).. I made a tentative appointment with JOE. I said, I'd call him. Oh, in the meantime JOE said to me, "Do you think it would be all right if I asked RAY if SPINA could do something for me?"

RAY: Certainly - you can go to SPINA for him. Go to SPINA before BANANAS gets to him! That's all I have to hear - you go to SPINA and he says, "See BANANAS and them says to bury the guy" (RONICOBERG) or something like that... You tell JOE to bring it up! BANANAS won't want no meeting. They'll have to call ANGELO BRUNO in on it and everything! Which he can make him do....Who's this jerkwith? JOHNNY KEYS (PH) (JOHN JAMES SIMONE). No use bringing JOHNNY KEYS in it, he's a captain - let him bring ANGELO BRUNO in on it.

JACK: He's (CAPONIGRO) right directly under BRUNO, isn't he?

RAY: I think so. Have him (ZICARELLI) go up to CENE and make the beef to BRUNO....SPINA ought to be getting sick of BANANAS anyway for okeying everything - he said he wants to be the okay man.... last time I talked to SPINA.

JACK: You didn't see SPINA since he was down at Mickey's?

RAY: No, but I mean the time before that. It was in his house. When I straightened that MY CHUVEN out with him. I gave him 500, remember?

JACK: Yeah. He said, "This is the easiest 500 I ever made."

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RAY: Nobody knows about it. There's been no talk about it.

JACK: I didn't even know then what the GOO was for.

RAY: Around Newark in your travels, call that NY CHUVEN up and tell him to come up here. I want to see him. What happened to that stuff - the metal?

JACK: I give it to one guy - HIGGINS (JAMES POLMIERI). HIGGINS is still waiting for an answer. Nobody can use it.

RAY: Give it to them guys in New York.

JACK: You know who might be able to handle this, is JOE BAYONNE. There's about three different people that can handle this thing.

RAY: This stupid TONY ZULLO said he got a call at the Martinque today from a SPARKY from Hoboken. He must have got the name wrong. I don't know any SPARKY. He wanted to know if I was around, he's coming out.

JACK: Do you know what's his name's last name - ANDY GUMP?

RAY: COSTELLO.

JACK: Oh, yeah, that's right. Do you know anybody (spells) L-I-M-B-U-I-T-T-I? From Hoboken. He's got a wife named ANN.

RAY: Uh - that ain't - BITTERBETTE" name is .... LA BARDY or something like that.

JACK: No, that aint' BITTERBEST.

RAY: Why, what happened.

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JACK: These guys showed me about twelve names. And one guy - the third name - the FBI has been on his neck.

(They ask MONK, STUDS, and TONY ZULLO but cannot find any one who knows LIMBUITTI.)

RAY: BERNARDINI would know, or TRACEY and them. If he's a thief, ANDY GUMP would know.

JACK: They're on his neck - the New York FBI. The guy showed me the whole list of twelve names. I said, "Give me whole sheet." I didn't recognize no names.

RAY: Was JOE ROGERS' name on there - STASSI?

JACK: No... So tonight I might meet him and I'll get a copy.

RAY: You never met his brother any more, huh? The guy who's sharing it, with the money?

JACK: I ran into JOE twice.....

RAY: .....JOE says, "get away from here....we'll be indicted.. junk" GENE says it's a bad rap but he won't have a chance. All the trips he makes out of the country - they're gonna want to know why he visits all these different countries. That's what's gonna happen to the Blade (CHARLES TOURINE) some day - all them trips to Paris and all them places.... Don't tell nobody about this indictment of JOE ROGERS - keep it to yourself - don't spread it around.

JACK: Oh, no.

RAY: Don't meet his brother - and if anything comes up, say ..... (inaudible). But his brother is hanging around that Stage Door Restaurant.. I think you ought to reach out for that SIMON (PH) and try to get that money.

JACK: Yeah, I'll do that tonight.

RAY: But not through TONY. Try.....

JACK: I'm gonna go direct to SIMON.

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RAY: Tell him that as long as TONY's around there - tell him to straighten it out with TONY. (tell him) "You gave the money to TONY - you get it back off TONY."

JACK: Yeah, I'll sit with JERRY (LNU) (or GEORGE LNU) (PH).

RAY: Now don't forget how you're gonna work this thing with JOE. Tell him to get his CAPPY (Caporegima) and let his CAPPY send for ANGE (BRUNO). 'Cause he can't stand anymore beefs! ..... And when he gets in front of ANGE, he'll tell him "here's a guy that gets hit in a restaurant, he hollars cop - he wants to write to the FBI. And the other guy (PUDDY HINES) he says he's married to - there was an okay four or five months ago to hit him - how was I supposed to know people married him after he was supposed to be hit." That all! How'd he know it? So he'll say, "One time I was gonna send for him because he took some of our numbers and I talked to RAY and RAY said to stay away from him - he's gonna get hit." .....(fade out).

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4/19/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*

4/11,12,13,15/63	Sources furnished no pertinent information
4/16/63	Source reported on the efforts of MARION CAPRIO to secure DE CARLO's help for her brother, ANTHONY CAPRIO, JR., who lost his job in Las Vegas. DE CARLO refused because of ANTHONY's past activities.
4/17/63	Source reported on DE CARLO's efforts to secure LOUIS PRIMA or SAMMY DAVIS JR. as entertainers at MICKEY ALLEN's shore restaurant.
4/18/63	Sources furnished no pertinent information

During the past week, excessive TV interference made most of the source's information unintelligible.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hds
(6)

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137-3514-455

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (87-0166) DATE: 4/24/63

FROM : SA JOHN P. WILGUS

SUBJECT: HY CHUVEN
ITSP

On 4/8/63 NK 2251-C advised that ANGELO DE CARLO appeared to have an interest in "the metal" mentioned in connection with subject. DE CARLO's lieutenant, ANTHONY SANTOLI, aka. Jack Panels, said he had given it (either the metal itself or the opportunity to dispose of it) to "HIGGINS", believed to be JAMES PALMIERI. He said HIGGINS was still waiting for an answer, pointing out that nobody can use it.

DE CARLO suggested he might consider giving to "them guys in New York". DE CARLO may have been referring to GEORGE MARTINELLI and LARRY DENTINCO, whom he knows as fences and as having been associated with JOHN RUOTO and MILTON PARNESS in the disposition of stolen property in New York.

As an afterthought, SANTOLI said there were only about three people who could handle this thing and that perhaps JOSEPH ZICARELLI is one of them.

Concerning the subject, DE CARLO noted that he had at one time given SPINA (DOMINICK SPINA, Newark Police Director) $500 to "straighten HY CHUVEN out with him." DE CARLO stressed the fact that the transaction was a closely held secret. SANTOLI remarked that upon receiving it, SPINA said it was the easiest 500 he had ever made. It is suggested this payment may have had something to do with the appearance of former Police Chief RAUSCHER as a character witness for CHUVEN.

EXTREME CARE MUST BE USED IN ANY DISSEMINATION OF THE ABOVE MATERIAL SINCE THE SOURCE IS BOTH DELICATE AND VALUABLE.

1 92-379
1 92-315
1 137-3514
1 92-374
JPW:mnj
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137-3514-456

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APR 24 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/24/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/5/63, NK 2251-C* advised that LOU MARTONE, an insurance man in Plainfield, N.J., contacted subject regarding some money which is owed DE CARLO by a third party. It appeared that MARTONE arranged for the loan which was already four weeks delinquent when DE CARLO left for vacation.

MARTONE reported that the debtor had recently had a real estate deal which would enable him to begin repayment on the following day.

Later WILLIAM HEGA (SI) arrived and MARTONE reported that there had been another delay in getting the money. SI was very critical of the handling of this matter.

MARTONE said he expected to hear from the debtor later that afternoon. JOSEPH (JOE THE INDIAN) POLVERINO was also present and volunteered to call MARTONE to determine what he learned.

Also on 4/5/63, NK 2313-C* advised that JOE contacted MARTONE and found that the debtor had had his real estate closing that day and would get the money to RAY and SI that afternoon.

1-137-3514
1-137-3903
1-92-374

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137-3514-457

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APR 24 1963
FBI — NEWARK

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4/26/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, NEWARK (92-378 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

4/19,20/63 Sources furnished no pertinent information

4/22/63 Source reported on conversation about criminal organization between TONY THE SHIEK CARILLO, BARNEY LNU and DE CARLO. Transcript being prepared.

4/23/63 Source reported on DE CARLO's being banned for membership in Shackamaxon Golf Club and his plan to enlist the aid of DAVID WILENTZ, Middlesex County Democratic leader to have ban lifted.

4/24/63 Source reported on the death of SI REGA's brother, DOMINICK, and a shylock loan being made by JOSEPH POLVERINO and CARL SILESIA.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1) - 137-3514)
(1 - 137-3903)
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137-3514-458

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4/26/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

4/19,20/63 Sources furnished no pertinent information

4/22/63 Source reported on conversation about criminal organization between TONY THE SHIEK CARILLO, BARNEY LNU and DE CARLO. Transcript being prepared.

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3 - Bureau (REGISTERED MAIL)
3 - Newark
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(1 - 137-3303)
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137-3514-458

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5/3/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

4/25,27;
5/1,2/63 Sources furnished no pertinent information 4/29/30

4/26/63 Source reported on discussion about Las Vegas and the Grand Bahama Island between DE CARLO and FRANK CELANO. Detailed airtel being prepared.

4/29/63 Source reported on a discussion between RALPH CARBONE and DE CARLO about means of helping MARTIN CARBONE, who is in prison and may be indicted in an ITSP case.

4/30/63 Source reported about DE CARLO's desire to purchase land on the Grand Bahama Island when gambling is OK'd.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(D - 137-3514)
(1 - 137-3903)
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137-3514-459

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DIRECTOR, FBI (92-6034) 5/7/63

SAC, NEWARK (92-1203 Sub 1)

CAUSA NOSTRA
AR - CONSPIRACY
NEWARK DIVISION

Re Newark teletype dated 4/26/63 and Bureau airtel dated 4/30/63, both captioned "ANGELO DE CARLO; AR".

The following information was received from NK 2251-C* on 4/22 and 4/23/63 and pertains to the visit to ANGELO DE CARLO by ANTONIO CARILLO, aka. Tony the Shick, and BARNEY (LNU).

Informant reported that DE CARLO received a visit from TONY the Shick and one BARNEY, described as a greenhorn who spoke broken English, during the early afternoon of 4/22/63. The purpose of their visit was to discuss a recent disagreement between TONY PRO (ANTHONY PROVENZANO) and PETE DE CARLO. The latter is ANGELO DE CARLO's cousin and is employed in a supervisory position on the banana pier in Weehawken, New Jersey.

The information which was received on 4/22/63 was somewhat incomplete; however, on 4/23/63, PETE DE CARLO visited his cousin ANGELO and the informant obtained details of the dispute which are, briefly, as follows:

Within the recent past, PETE DE CARLO and CARL SILESIA, one of ANGELO DE CARLO's associates, were at a race track in Florida. PETE was approached by TONY PRO, who had been drinking and was in a belligerent mood. They had had previous disagreement over an unidentified individual who worked on the pier under PETE's supervision. TONY PRO disliked this person, mainly because of the activities of his brother, a teamster who had opposed TONY PRO. TONY had insisted that PETE discharge the man, but PETE claimed that he could not do so without cause and if TONY wanted him fired he should go to HOODY (PH - apparently a union official) and request HOODY to withdraw the man's union card.

2 - Bureau (RM)
2 - New York (RM) (92-2333)
(1 - 92-1459) (ANTONIO CARILLO)
3 - Newark
(1 - 92-379 Sub 5)
(1 - 137-3514)

JPW/jm
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137-3514-460

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On this occasion, TONY PRO accosted PETE in a public area of the track, loudly berating him for hiring "a rat". The argument progressed to the point where TONY PRO threatened to "get some kids and take care of" PETE. PETE said he could take no action there since any public brawl would get him in trouble with his employers; however, he notified ANGELO DE CARLO that evening by telephone. Later CARL SILESIA sought out TONY PRO, who apologized, and satisfied that TONY meant PETE no harm, notified ANGELO of this.

Meanwhile, upon getting first word of the incident from PETE, ANGELO called EUGENE CATENA and asked him to speak to TONY PRO about it to be sure the threat was the result of his drunken condition. DE CARLO claimed to have been explicit in telling CATENA that he wanted no formal "beef" put in against TONY PRO. Later, when hearing from SILESIA that the matter had been settled, he so advised CATENA. To DE CARLO's extreme annoyance, he learned that CATENA had already reported the matter to TOMMY RYAN (THOMAS EBOLI), taking the position that he was required to do so. CARILLO's visit, therefore, was to hear DE CARLO's position, in order to resolve "the beef". BARNEY's presence, according to DE CARLO, was only to advise of his niece's forthcoming wedding and to accept $100 from DE CARLO to mark the event.

After considerable discussion of the matter, with DE CARLO taking the position that GENE CATENA had no right to report the incident to TOMMY RYAN, CARILLO advised DE CARLO to forget about the whole thing.

The informant reported that one of the topics discussed was the desirability of obtaining property on Grand Bahama Island, B.W.I. In a jocular manner, DE CARLO said he has always been excluded from Las Vegas, because of his reputation, and now he will probably be kept out of this deal, which he predicted would be even bigger than Las Vegas. He said, "I hear Meyer (Lansky) has this guy - this Lou Chesley (ph)". BARNEY said he had an appointment the following day with two men from Las Vegas to discuss a venture at Grand Bahama Island.

The group discussed having sent money to someone upon the death of PATSY DELL'S (ph) wife. DELL was identified by CARILLO as "Carlo's brother", and an "amico nos" (ph). The following pertains to captioned organization:

2108

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On this occasion, TONY PRO accosted PETE in a public area of the track, loudly berating him for hiring "a rat". The argument progressed to the point where TONY PRO threatened to "get some kids and take care of" PETE. PETE said he could take no action there since any public brawl would get him in trouble with his employers; however, he notified ANGELO DE CARLO that evening by telephone. Later CARL SILESIA sought out TONY PRO, who apologized, and satisfied that TONY meant PETE no harm, notified ANGELO of this.

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RAY: What happened with Tony Anastasio? That kid - is he amico nos? Did he get the job?

TONY: No - he's not amico nos.

RAY: Oh, he's not? - Too bad you didn't get him....

TONY: (Inaudible)

RAY: Oh, Carlo's in there too?... Oh, that's right Tony's in with Carlo. I thought Tony was with us. (The GENOVESE family)

BARNEY: Carlo Gambino!

TONY: (Carlo said) "I'm stuck with him! I hope he's dead!"

RAY: I thought he was with us.

TONY: He was a stool-pigeon and a....

RAY: No kidding? Yeah?

BARNEY: Ray - things they (the authorities) speak about today. Somebody must talk because they could never know these things! They know who's boss, underboss, the commission, the caporegime. They talk like that - amico nos.

RAY: Did you see this here nathana (ph)?

BARNEY: Yeah - that ---

RAY: They sent him back here and let him out on bail! That louse!

TONY: (Inaudible)

RAY: The Gap (Dominick Petrelli). - Only the Gap made out he snuck in. But this guy - they're gonna make out (pretend) - send him back here - let him out on bail. This guy - Charlie - said he was talking.

BARNEY: And you can't do nothing about it.

RAY: And oh - the other guy - in New York - what's his name? That was in the can with Vito (Genovese)

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BARNEY: Joe Cago (JOSEPH VALACHI)

RAY: I hear he's talking like a bastard!

BARNEY: Why that.... you see - over there.... I believe he jumped - he was mad - and he wanted to tell something.

RAY: Wasn't he amico nos?

BARNEY: Yeah.

RAY: He must have known something about this thing.

BARNEY: Oh - he knows about things from thirty-five years ago.

RAY: Those lousy guys - I can't understand it. Who ever dreamed the Gap would do what he did? He was a thief, he killed people and everything!

TONY: ....that other guy they keep in jail - from up in Harlem.

RAY: From Harlem. The Pig - what do they call him? Piggy or something?

TONY: Yeah.... (inaudible)

BARNEY: (Makes some comment the gist of which is that although some talk about the organization they have no proof)

RAY: They can't prove nothing. I read an article in a magazine about three months ago. They said there is an amico nos, a friend, that's a G-man! And he belongs with us! He killed people already. He knows everything! It (the article) said if the mob ever know it he wouldn't live five minutes! They tell you. They got a man who is amico nos! A G-man! That's why guys who have made guys without knowing them all their lives, make a mistake.

BARNEY: That's right!

RAY: One time Tato wanted me to make five guys. I told him I don't know five guys all my life that I can trust. Everybody I got with me I know for years! It's a good thing with this thing here that we got no books or anything. If we had books we'd be buried - all of us!

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(BARNEY tells of an organization similar to the "Combinoosh" (ph) which he referred to as "Agaboosh" (ph). This organization existed in Italy and deliberately kept books which identified members by name and picture. The books were then distributed to the wardens or guards at penal institutions, thus insuring preferential treatment for members while incarcerated)

RAY: If they ever had one book, you know what they'd do to us all? Just one charge they could get all of us - secret organization! Bing! Everyone of us!

BARNEY: And they will!

RAY: Oh, if they ever had a book they could do it, but without a book they can't prove nothing. They got to get evidence. How's things with the Gallo brothers? They still fighting?

TONY: (Inaudible)

RAY: Those kids! (chuckles) Now you gotta be careful. I hear they're all broke and hungry now - the Gallo mob.

BARNEY: But they ain't got nobody. They got only two-three guys.

RAY: Oh, yeah?

BARNEY: Two guys amico nostra - and other guys....(inaudible)

RAY: I thought they made them themselves....

BARNEY: They made them themselves but it don't mean a damn thing!

RAY: But do we know who they are?

BARNEY: No, we don't know. They (?) know a few - we don't know.

RAY: How's Blair (ph) doing with his case in Florida?

BARNEY: (Inaudible)

RAY: He says he's innocent.

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BARNEY: He is.

RAY: Well, what's he doing - hanging out with these kids or what?

BARNEY: (Inaudible)

(The group discussed other of their friends including Jerry (Catena) who had a long vacation and Mike (Miranda) who went no place. Barney said Mike doesn't feel that he can afford to be away (implying organization business). Barney identified Mike as a Calabrese and a paisan of his. Fade out of range)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-650)

DATE: 5/7/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY BOIARDO
AR

On 4/22/63 NK 2251-C* reported that subject had recently been in Florida where he was believed to have been meeting with JERRY CATENA. Informant said ANGELO DE CARLO believed that subject's absence may have been precipitated by the recent killing of the Negro, MC LEOD; however, ANTHONY RUSSO disputed this saying that subject knew nothing about the matter. According to RUSSO, MC LEOD had been robbing numbers runners belonging to "JOHN and NUNZIE".

DE CARLO mentioned to the informant that Police Director DOMINICK SPINA sent word to LOUIE LUCIANO that if there is one more killing in Newark, he would close the town down.

ANTHONY RUSSO related that subject's father had offered him a chance to buy into the illegal liquor operation being run "on the island" (Antigua, BWI) by subject and ANGELO CHIEPPA. RUSSO claimed they were making no money which is the only reason it was being offered to him.

RUSSO mentioned that he (RUSSO) intends to return to Florida about 5/10/63 and must also be there for the wedding of SANTO TRAFICANTE's daughter in June.

The informant reported that DE CARLO and RUSSO spoke of CHARLIE THE BLADE (CHARLES TOURINE), who, according to LOUIE COKE (LOUIS DE BENEDETTO) claims to be broke. They said that guys he has had working for him have made money, such as DOMMY CONDOLO (PH), MERLINE in Washington, and HARRY ROTH (PH).

1 92- (LUCIANO)
1 92-747 (RUSSO)
1 92-1874 (CHIEPPA)
1 92-421 (TOURINE)
1 92-379 (DE CARLO)
1 92-374
1 137-2514
JPW:maj
(8)

137-2514-461

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 8 1963
FBI — NEWARK

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5/7/63

AIRTEL Regular

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (92-616)

SUBJECT: MILTON PARNESS
AR

Newark 2351-C* reported that RONNIE PARNESS, the subject's son, visited DE CARLO's headquarters on 4/26/63 and mentioned that his father had been sentenced to five years on his IRSP conviction. RONNIE said the judge stated that his father has been associated with "bad people" for years. He said that the FBI influenced the judge against his father. His father is going to appeal the conviction. DE CARLO does not think his appeal will be successful because ROBERT KENNEDY will be against it.

3-Bureau
5-Newark
(1-92-379)
(1-87-2354)
(1-92-374)
(1-137-3514)

JFB:rae
(8)

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Index
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137-3514-462

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#43

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub-5) DATE: 5/8/63

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 4/22/63, NK 2251-C* reported that ANTHONY RUSSO contacted ANGELO DE CARLO at his Mountainside headquarters. They discussed many items of mutual interest and at one point RUSSO mentioned that his "joint is under the names of ROSIE, PAT and SKIPPY." The informant was not certain whether RUSSO was referring to the Adventurer, the Paddock, or the Landmark in Long Branch, or his place in Florida.

Following is a portion of their conversation:

R: A kid set a joint (afire) in Denville last night. A discount house - $235,000.

D: Burn down?

R: (apparently indicated negatively)

D: Why did you do it that windy day - Saturday?

R: Saturday - that's when I did it.

D: Oh, yeah?

R: Saturday night (4/19/63)

D: The whole lousy mountain here for three miles was on fire Saturday night.

1 - 92-747-Sub-1
1 - 92-374-Sub-1
1 - 137-3514
JPW:MS

(4)

137-3514-464

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SERIALIZED ..... FILED .....
MAY 8 1963
FBI — NEWARK

Wilgus

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Discussion continued in extremely low tones, but appeared to relate to the best method for starting a fire. RUSSO indicated he knew of something better than gasoline. DE CARLO suggested naphtha. RUSSO said no, but he could not remember the name. RAY asked where it could be bought.

R: You can't. You gotta order it.

D: Who ordered it?

R: We did.

D: So what are you gonna say you used it for?

RUSSO explained that it was a "pure white" (possibly meant clear) liquid used for washing asphalt tile prior to the installation of carpeting over the tile. He did not have the name.

D: Who ordered this stuff? Where do you get it?

R: What do I care? They get a little bit here and a little bit there. You pour it and you put it away.

D: That's how they trace stuff. They go to the companies that sell it.

R: Well, there is no file on it, RAY.

DE CARLO cautioned RUSSO about talking about this sort of thing because there are always new listening devices being invented and these may be used against them.

They again discuss the charges against VIC PISANO in the DEL GRASSO murder, after which RAY asks how JOHNNY was doing with the cars (JOHN RUSSO, ANTHONY's brother), who is a sales manager for Toppetta Motors, Newark, New Jersey.

RAY and RUSSO then discuss current IRS investigations involving a list of hoodlums in the area:

D: Oh, they're checking everybody, like now they're checkin through 1981.

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R: Yeah, same wtth me. They're checkin 1961, they got a criminal file and they put a shake on ya. I'd give em 5,000 to leave me the hell alone.

D: Yeah, sure if they'll leave you alone, but every year they investigate you.

R: I paid em $15,393.00 in 1958.

D: What do you leave yourself, about 400.

R: I filed on $52,000.

RUSSO then explains that he continues to pay anywhere from 10 to 15 thousand a year, although his income has increased substantially.

RUSSO comments that he has over $18,000 out in shylock money.

DE CARLO and RUSSO comment on the New Jersey State Racing Commission having cheated the State out of the proper percentage cut due when the extension was given them last year.

DE CARLO states that quite a few guys are going before the Grand Jury (Essex County Rackets Grand Jury.) RAY says the only thing to do is take the Fifth and don't say anything.

RUSSO then related about his experience before the Grand Jury and states he informed them he only completed the third grade and could not read or write. RUSSO then said that he requested repeatedly to confer with his attorney. RUSSO laughingly commented he was then told that anyone who appeared as stupid as he did was entitled to leave the jury room.

DE CARLO and RUSSO then discuss the BOOT and RUSSO said it wasobvious TONY BOY is being built up because the BOOT hasn't got long to live.

R: Who has he got RAYY Me and JOHNNY

D: Well he's got SPUD (RALPH VICARO), TONY BOY, you and JOHNNY. VIC (PISARO) Inaudible.....

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D: He's bad, he's been bad all his life.

RAY recounts the remark WILLIE MORETTI once made to the BOOT about killing all his men and starting fresh.

R: He keeps everybody away from each other. He don't want anybody next to each other

RAY asks what RUSSO does with his time at the shore, and RUSSO says I go a lot to the other joint I got, the Landmark.

RUSSO goes on to say there's always those persons coming to him with problems and wanting money, the law is comin in numbers, and "guys wanting money for the election."

DE CARLO then criticizes RUSSO for being all business and have no fun. "For a guy who can't read or write, RAY laughs, how can you handle all these businesses?"

RUSSO says "Well, I fool around with a girl here, a girl there," to which DE CARLO states, "Oh, you don't fool around with broads, do you?"

RUSSO says that while in Miami, TONY BENNETT came over to the Racquet Club and he's lookin for this broad. I says what do you want. He says he wants this job. I says what are you talkin about, FRANK SINATRA sent a telegram wantin this broad. She was a beautiful thing, a real job. I called her up. I told her show this bullheaded jerk the telegram. It was a request by FRANK for her to come to the Coast, his telephone and all. I told her call him up, tell him to send ya the money and go out there ------

Yeah, he was up here with SKINNY (D'AMATO) gonna buy this casino near Camden. It's next to the track. SKINNY and FRANK are supposed to (buy it). The guy wanted 2 million -

DE CARLO and RUSSO then discuss show business personalities and the high prices they demand. DE CARLO states that TONY BENNETT will be appearing at the Al-San Hotel (NICK ALDARELLI's place at N.J. Shore) and his price is 16 thousand. RUSSO adds that BENNETT is the "hottest thing around today."

1119

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DE CARLO asks RUSSO if he was going to the aid of his nephew (RALPH RUSSO) who is out on $15000 bail. DE CARLO wondered how he could operate in Bloomfield with "the OX". RUSSO stated he won't "buy" him as he had already given him a shot twice." RUSSO goes on to say that even though RALPH is his nephew, he is no good, he lies, went through money RUSSO had given him, and also went around, even to New York, capitalizing on his being PASSY's nephew.

RUSSO comments on the potential to make money in Florida. He states, "Well I tell ya, RAY, the Count, me and a couple of other kids who are good kids down there, we all got a few bucks, we can all make a good livin down there."

D: You got all those hotels and motels, you can tie them up, you gotta lot of territory there..... There's enough room down there for the whole mob.

They both agree on the best times to visit there with DE CARLO, saying he likes it all year round.

DE CARLO tells RUSSO you can't go broke if you don't foul up anything down there.

D: "Everybody in Miami is sayin PUSSY's restaurant. Everybody knew it was PUSSY's restaurant.

R: But I don't bother nobody, RAY.

D: That Count (EMILIO DELIO), he's a silly HUGHIE (HUGH ADDONIZIO, Newark mayor) is in there eatin.... spilled a bottle of wine. I told the Count, Oh you give it to him. Give him another bottle of wine. I'll pick the tab up. I said what are you worrying about? Another bottle of wim. The guy is the Mayor of Newark.

DE CARLO continues his criticism of the Count and the conversation again turns to what they consider the best months in the Miami area. Their conversation continues with regard to real estate in such areas as Golden Beach and Sunny Isles.

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DE CARLO and RUSSO then turn their conversation to the manner in which persons should act who are engaged in racket activities.

D: If you're a gambler, keep it that way. Guys that travel go to this country, that country. Where are they goin? People figure they must be goin for gamblin. even CHARLIE (The Blade) I betcha they got him marked down as a guy (who plays). He's always goin to Europe, he's here, he's there, in the islands... They indicted JOE ROGERS (JOSEPH STASSI) Now what is he goin to tell 'em. He went all around to gamble, a jury is going to believe that?

This topic wanes and they then discuss their plans for attending the wake (services for DOMINIC AMATUCCI, aka. JACKSON.)

(Inaudible)
RUSSO states: I gave TOM FARRELL, the Mayor, the election.

D: That's a good little town only about (five) cops there.

R: We got the town pretty good. Well I got the election when it comes up.

D: That's a better town to concentrate on than Long Branch because Long Branch you got 40, 50, 100 cops - over here you only got (five or nine) cops.

R: I give Tom a thousand dollars, I....

D: BIG RED?

R: Yeh, well BIG RED is in on the combination.

D: Oh, you give him part of it?

R: Yeh, there's RED, the chief, the whole bunch of them... The only one I couldn't get was that jackass MC NALLY.

DE CARLO tries to recall if he knows MC NALLY and RUSSO says, "he has a big insurance business over there."

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RUSSO then says: So I met a fellow who knew him (FARRELL). Isent for him. I made him meet me in Asbury Park at the steak joint. We all went to have dinner there. And we b.s.'d, I said "Look, you want to go along with the combination or what? He said yes, TONY. Well, I said "isn't it better for four or five of us. Whatever goes on, there's the whole five of you. He said that's good enough for me. He said TONY whatever you want to do, that's good enough for me.

D: That FARRELL has always been alright.

R: He said whatever you want to do TONY. He said "I'll tell you one thing. If you got outside help, perfect. Without outside help, we'll do everything in our power, for you.

D: That RED is very good.

R: That RED's a good man.

D: I stake him everytime I see him. When I'm up there and I see him, I call him over and give him a $20 bill.

R: He's always drunk.

D: Yeah, he loves to drink. He can take it though. RED's the best guy they got there.

R: When he's off duty, he comes to Long Branch. The Chief is all right.

D: The Chief is all right, but that RED's a sweetheart.

R: He'll be the new chief when this guy retires, the Chief said. But TOM's a hell of a good fellow.

D: I don't think anybody can beat FARRELL now.

R: I think they're gonna get rid of that ____ the Racing Commissioner They brought up two names.

D: After this scandal, they'll have to get rid of everybody on the commission

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R: This guy from Harrison - the Mayor there.

D: ROGERS?

R: ROGERS. They got his name up for it.

D: Oh, he's all right.

****

D: Hey, they're building a 10-story apartment down there.

R: Where?

D: La Padula (PH). Three brothers from Orange. I don't know wh they are.

R: You mean La Padura (PH)?

D: Yeah. You know 'em.

R: Yeah.

D: They're building near Atlantic Highlands where ANDY RICHARDS (PH) is. Near where VITO had the fishing dock with ANDY.

R: We ought to get in touch with him and give him the union.

D: That's what I mean. See what ...

R: .... I don't know where he lives.

D: ANDY RICHARDS is down there - he can show you the spot.

R: 'Cause if you want to give him any trouble, there's no problem. He gotta come through JOHNNY COZI (PH).

D: He said it's gonna be all cement and iron rods.

R: Well, that MIKE - which comes in to me with....

D: .... MIKE who?

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R: MIKE ALUTS (PH). He's head of all the masons in Monmouth and Ocean County.

D: Yeah? Well go see ANDY.

R: And the _____ rod and everything, he comes in through ISH (PH) so there's no problem there. I'll bet he came up with a bundle of money to get an okay on that.

D: ANDY's got his wits about him yet! 83 years old. Go and see him and tell him I gave that kid them two names. Tell him we took care of them two names. His nephews or whatever they are. They're working down at the docks in Bayonne. We talked to the guy and he gave them a good break.

****

R: NICK DELMORE came up twice. What a combination he's got! (He and Cheech (PH).

D: Is that whose hanging around with NICK DELMORE?

R: Yeah - BIG ED is the tough guy from Down Neck. What's his name.

D: Oh, YOK (PH).

R: Yeah, YOK.

D: They hanging out together? YOK and NICK and them? CHEECH is a hard guy. He claims he's broke.

R: Who?

D: NICK. I'd like to be broke like him.

R: The fortune he made RAY when he had that piece of property they put the apartment house on.

D: What him and his wife owned?

R: That was all his.

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D: He bought that lot off GENE (CATENA).

R: He made a score there.

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D: He bought that lot off GENE (CATENA).

E: He made a score there.

1125

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D: He bought that lot off GENE (CATENA).

R: He made a score there.

1125

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(3-58)

FBI

Date: 4/11/63

Transmit the following in _____ (Type in plain text or code)
AIRTEL

Via _____ REGISTERED MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK

SUBJECT: JOSEPH ARTHUR ZICARELLI, aka.
AR
Bufile 92-3107
Newark 92-388

ANTONIO ROCCO CAPONIGRO, aka.
AR
Bufile 92-2703
Newark 92-376

ANGELO DE CARLO, aka.
AR
Bufile 92-3096
Newark 92-379

NK 2251-C* advised that on 4/4/63 HAROLD KONIGSBERG beat up MEYER ROSENBERG, aka. Rosinberg, at the Chancellor Social and Civic Club, 368 Chancellor Ave., Newark, N.J. This beating allegedly resulted from ROSENBERG's failure to make payments on a $1,500 shylock loan. This loan reportedly received the initial okay of RED COHEN and HORGY RICHMOND, who are connected with EUGENE CATENA, aka. Gene, brother of GERARDO CATENA, aka. Jerry.

The Chancellor Social and Civic Club is operated by PUDDY HINKES, who is associated with ANTONIO ROCCO CAPONIGRO, aka. Tony Bananas.

5 - Bureau (RM)
16 - Newark
(1 - 92-388) (ZICARELLI)
(1 - 92-376) (CAPONIGRO)
(1 - 92-379) (DE CARLO)
(1 - 92-388A)
(1 - 92-376A)
(1 - 92-379A)
(1 - 92-926) (HAROLD KONIGSBERG)
(1 - 137-4168)
(1 - 137-3514)
(1 - 92-377) (GERARDO CATENA)
(1 - 88-3592)
(1 - 1-368)
(1 - 92-374) (CRIMINAL INTELLIGENCE)
(1 - 92-478) (ANGELO BRUNO)
(1 - 92-615) (JACK PANELS)
(1 - 92-740) (EUGENE CATENA)

LJS:mam
(21)

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Sent _____ M
Per _____

Approved: _____
Special Agent in Charge

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5/10/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

RE: Buairtel 5/6/63

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

5/3,7,8/63 Sources furnished no pertinent information

5/4/63 Source reported on BOBBY MANNA's requesting DE CARLO to intercede with JOSEPH ZICARELLI about splitting the profits of the trucking business in Jersey City. Complete text of discussion furnished Bureau by radiogram dated 5/10/63.

5/6/63 Source reported that DE CARLO stated that DANNY POLIDORI, who has just been confined to prison, sent word to him that MARTIN CARDONE had been interviewed for two hours by FBI Agents at the same prison. DE CARLO plans to instruct CARDONE not to talk to the FBI again.

5/9/63 Source reported that LITTLE JOE DE BENEDICTIS is trying to help some unknown individual who is going to be tried in the local courts this week. To date, he has been unsuccessful in making the necessary contacts.

Newark has followed the practice of summarizing the information received from NK 2251-C* and NK 2313-C* during each week for the Bureau's information. In every instance where intelligence information has been received of value to the Bureau and other offices, very complete detailed airtels have been furnished as soon as the information could be transcribed. In view of the voluminous valuable information received from these sources during some weeks,

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3803)
JFB:hdg

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it is not feasible to include it in the summary. On many occasions, because of television interference and whispered conversations, it is impossible to transcribe the conversations prior to the submission of the summary. It is felt that by following the above practice maximum value will be obtained for the Bureau and all interested offices from the information obtained from these sources.

The information contained in Newark airtel of 5/3/63 of interest to other offices was furnished those offices in detail, and the information of purely local interest was disseminated to the appropriate files.

It was the impression of the Newark Office that the Bureau desired weekly summaries as are being furnished by this office and not a detailed account as is furnished on a daily basis. For this reason, the information furnished in weekly summaries is necessarily limited. Should the Newark Office be under a misapprehension, then a clarification of referenced airtel is requested.

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5/17/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

During the past week because of the pleasant weather, DE CARLO and his associates spent most of their time on the lawn outside of his headquarters. When they were inside, excessive interference from TV prevented NK 2251-C* and NK 2313-C* from obtaining any information.

The only pertinent items obtained are set out below:

5/11/63 DE CARLO wants to open a club on Bloomfield Avenue to run a dice and card game if he can get protection from the Essex County Prosecutor's gambling squad. Details set out in Newark Radiogram of 5/15/63.

5/13/63 DE CARLO unsuccessfully tried to contact NEIL DUFFY, former Essex County Sheriff. Reasons for DE CARLO's attempt are unknown.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hds
(6)

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UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI (92-6054) DATE: 5/8/63

FROM : SAC, NEWARK (92-1203 Sub 1)

SUBJECT: CAUSA NOSTRA
AR - CONSPIRACY
NEWARK DIVISION

On 4/22/63 NK 2251-C* advised that ANTHONY RUSSO (LITTLE PUSSY) contacted ANGELO DE CARLO (RAY) and discussed matters pertinent to subject organization. Following are pertinent portions of their conversation, much of which was inaudible:

DE CARLO: Did you see RAYMOND (PATRIARCA) when you were up in Boston?

RUSSO: I'm very close with RAY.

RUSSO appeared to be giving some examples of his close association with PATRIARCA and mentioned that PATRIARCA told him a story about FAT JOHN, with whom RUSSO was friendly. DE CARLO was not acquainted with FAT JOHN so RUSSO identified him further as "the guy they hit, JOHNNY DEL MAURO (PH), he's dead." At this point, RUSSO lowered his voice making it inaudible; however, the informant received the impression that PATRIARCA participated in or was responsible for FAT JOHN's demise.

****

DE CARLO and RUSSO discussed those of considerable wealth citing JERRY (GERARDO CATENA) as one of the richest. DE CARLO claimed that JERRY's position was solidified when he distributed a few points from the Las Vegas casinos to others.

3 Bureau (RM)
1 Albany (92-535) (RM)
1 Boston (92-605) (RM)
1 Chicago (92-1173) (RM)
1 New Haven (92-282) (RM)
1 New York (92-2333)
5 Newark
(1 92-377 Sub 9)
(1 92-379 Sub 5)
(1 92-374 Sub 1)
(1 137-3514)
JPW:maj
(13)

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For instance, DE CARLO said he and SI (WILLIAM REGA) have two points in one joint and two in another, and that TONY BOY (ANTHONY BOIARDO) has three or four points. He noted, however, that JERRY kept the largest share of points and his interests include the Sands, the Fremont, the Flamingo, and the Horseshoe. DE CARLO believes CATENA nets $150,000 per month from this source alone. In addition, he receives an income from Runyon Sales Company and through GENE (EUGENE CATENA) from the labor unions. DE CARLO said he controls the butchers union, the liquor union, and another which he did not mention. DE CARLO felt that if VITO (GENOVESE) had not gone to jail, things (referring to JERRY's wealth) would be a lot different.

DE CARLO: He (GENOVESE) went away too soon. That Apalachin and that lousy STEVE MAGGADINO - he wanted to be a big shot up there and show everybody that he could bring everybody up there from all over the country. That (ruined the whole world! ...MOONEY (SAMUEL GIANCANA) had the right idea. To hell with those guys.

RUSSO: MOONEY was there that morning, riding around with me and VITO.

DE CARLO: Even though he had the lousy steak (or stake) in there, MOONEY said "Look, I went to get the ticket and the broad asked me what's going on up there..."

RUSSO: We picked up OLIVETTO and brought him there. I was there. MOONEY said, "Why don't you go...(inaudible) MOONEY's got the right dope.

DE CARLO: He (probably VITO) could have said he missed the plane or anything...

RUSSO: Every time I see him (MOONEY)...

DE CARLO: He (MOONEY) was lucky he got away. Him and FRANK.

RUSSO: That guy (VITO) didn't want to listen to me.

(They spoke of MOONEY's nerve but most was inaudible)

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DE CARLO: Remember the day they was making the speeches up there? MOONEY was sitting there making faces at the guy. MOONEY don't understand Italian, they were talking Italian.

(DE CARLO appeared to be referring to a meeting other than Apalachin)

RUSSO: I'll never forget - at the Deauville (hotel - Fort Lauderdale, Fla.?) - me and him, JACK CERRONE (PH), FRANKIE FERARRO - the MC GUIRE Sisters was there - and the BOOT (RUGGIERO BOIARDO) sat down with him (MOONEY).

(The next few remarks were fragmentary; however, it appeared that GIANCANA was teasing BOIARDO about keeping RUSSO with him, an old timer, and that he was neither learning nor doing anything important. He offered to take RUSSO to Chicago.)

RUSSO: "...What is he learning? Has he killed any?" He (BOIARDO) said, "Yeah? - He killed TONY BENDER!" (ANTHONY STROLLO) I said, "MOONEY, please don't get me involved." (GIANCANA said) "Why? Are you yellow?"

DE CARLO: Don't he (GIANCANA) know it was VITO's orders to kill him?

RUSSO: I thought of that, too.

DE CARLO: When you got TONY?

RUSSO: Yeah.

DE CARLO appeared to question that one of GIANCANA's associates, who was in jail with VITO at the time, would not have known that the order to kill BENDER was given, and so notified GIANCANA.

RUSSO: He (the BOOT) didn't even mention VITO's name. (Apparently BOIARDO tried to give the impression that he alone was responsible for BENDER's death.)

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Later, DE CARLO and RUSSO discussed NICK DELMORE:

DE CARLO: He gets around for his age. He's 76 years old and he just went into a new business.

RUSSO: He closed Elizabeth up.

DE CARLO: Are you sure?

RUSSO: With the Feds around nobody could do nothing.

DE CARLO: Yeah, but what the hell - there ain't nothing there. Ain't worth two cents what he's got there.

RUSSO: RAY, let me tell you something about Union County.

DE CARLO: County? He ain't got the county. That's only Elizabeth. He ain't got the county. He can't butt in up here in our affairs... But we look to help them guys - they're all broke and hungry.

RUSSO: JOE LA SCALA (PH - possibly JOE LA SELVA) - he's broke.

DE CARLO: Who?

RUSSO: JOE LA SCALA. That's his underboss.

DE CARLO: Oh, the under... The guy from Connecticut?

RUSSO: Yeah. He's a nice kid, JOE.

DE CARLO: That's the guy that was down in Florida.

RUSSO: Nice guy. That kid LOUIE (possibly LARASSO) is a nice guy.

DE CARLO: Yeah, he's got all nice guys with him. FRANKIE (MAJURI), he got himself in trouble borrowing money off everybody. Took the boss away from him - the underboss - gave it to LOUIE. And LOUIE, he ain't got the brains of a flea, but he's a nice guy. We help them every time we get a chance and do everything we can for them.

From the above, it appears possible that NICK DELMORE heads a family in New Jersey, although previous information placed him at the Caporegima level. Another unresolved point arises from the contradictions between RUSSO's clear statement that

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JOE LA SCALA (PH) is DELMORE's underboss, and DE CARLO's remark a few seconds later that FRANK MAJURI had been underboss but that he lost this position to LOUIS LARASSO. It is not clear how DELMORE, if a boss, would be entitled to two underbosses.

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5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-747)

DATE: 5/20/63

FROM : SA JOHN P. WILCUS

SUBJECT: ANTHONY RUSSO, aka.
AR

On 5/1/63, NK 2251-C* reported that there was somebody indebted to RUSSO for $10,000 and he is willing to settle for $5,000. DE CARLO recognized this as an opportunity to cut himself in for a run of money if he arranged for the collection of the whole debt. DE CARLO did not know the identity of the debtor but speculated that it might be one of the following whom he characterized as bookmakers associated with RUSSO:

(FNU) SWEENEY
JEFF LANE
JAKE MOHAWK
"STARR's brother JOEY who runs a drug store."

hunch back ?

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/20/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 5/6/63 NK 2251-C* reported that DE CARLO and his partner, WILLIAM (SL) REGA met briefly with two unidentified males.

DE CARLO mentioned that DANNY POLIDORI had been confined three days before at the same penal institution where MARTY CARBONE was confined. POLIDORI sent word that CARBONE had been interviewed by FBI Agents for 2½ hours. DE CARLO said he either had or would instruct CARBONE that the next time the Agents came, CARBONE should tell the warden he did not wish to talk to them.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370)

DATE: 5/20/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 5/6/63 NK 2251-C* reported that DE CARLO and his partner, WILLIAM (SL) REGA met briefly with two unidentified males.

DE CARLO mentioned that DANNY POLIDORI had been confined three days before at the same penal institution where MARTY CARBONE was confined. POLIDORI sent word that CARBONE had been interviewed by FBI Agents for 2½ hours. DE CARLO said he either had or would instruct CARBONE that the next time the Agents came, CARBONE should tell the warden he did not wish to talk to them.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/21/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that BOBBY MANNA met with ANGELO DE CARLO on 5/4/63.

MANNA reported that he had received information that "COKEY" (ARMAND FAUGNO), "HAROLD"(KONIGSBERG), and "JOE BAYONNE" (ZICARELLI) planned to meet on Sunday, 5/5/63, to "cut up the trucking business in Jersey City".

MANNA stated that originally there were seven individuals involved in the operation and named three of them as "SALLY" (SALVATORE BRIGUGLIO), "COKEY", and FRANK ROMEO. MANNA stated that the group had cut up at least $100,000.00 from "scores" which they had made.

MANNA stated that he felt that any meeting should include all seven of the individuals and that the business should be cut up evenly among them. He requested DE CARLO's assistance in persuading ZICARELLI to include all of the people involved.

DE CARLO immediately instructed CARL SILESIA to contact JACK PANELS (ANTHONY SANTOLI) and to have PANELS get in touch with ZICARELLI in this matter.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/21/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 4/30/63 NK 2251-C* advised that during the early afternoon the subject met with WILLIAM REGA (SI), JOSEPH POLVERINO, CARL SILESIA, JOSEPH MARINO (believed to be from the Paterson area) and his partner MICKEY (LNU).

MARINO and MICKEY were there to present a business proposition involving some land which had been purchased and mortgaged by JOSEPH BONANNO of the Joseph Bonanno Construction Co. BONANNO is apparently on the verge of bankruptcy and there is a possibility that if they can avoid having to pay the borough (possibly East Paterson) for any utilities or street construction they could buy up the mortgage and sell the ten building lots at a good profit. JOE MARINO interested DE CARLO and will make some inquiries and report back.

Later, they discussed the Grand Bahama Island and RAY mentioned that someone from Cleveland owns 100 acres there and he is trying to buy a piece from him. He said that now that there will be gambling there, everyone from Las Vegas is interested.

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5/24/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

During past week again because of the pleasant weather, DE CARLO and his associates spent most of their time outside of his headquarters or on the porch out of range of the source.

The only pertinent items obtained are set out below

5/17/63 Source reported that CARL SILESIA informed DE CARLO of MICKEY COLL's request to have SHOTSIE return $10,000 of the $55,000 lost to him by a Connecticut bettor so the bettor would not face criminal charges. Detailed Radiogram sent Bureau and New Haven 5/21/63.

5/22/63 Source reported on the late DOMINICK RECA's shylocking operation. Radiogram sent to Bureau 5/24/63.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1203)

DATE: 5/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: CAUSA NOSTRA
AR - CONSPIRACY

On 5/17/63 NK 2351-C* advised that CARL SILESIA reported to ANGELO DE CARLO that he had been contacted by "MICKEY" POOL (PH) from Connecticut. (MICHAEL PUGLIO) SILESIA reminded DE CARLO that he had introduced him to POOL at Ciro's. DE CARLO said he remembered POOL as a "tall guy with glasses, a husky guy" and sind he was the consuleer (PH) for LIPS' mob.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 5/17/63 NK 2251-C* reported that CARL SILESIA (LEASH) contacted the subject concerning a meeting he had had with MICKEY POOL (MICHAEL PUGLIO) from Connecticut. LEASH related that POOL told him someone in Connecticut had recently lost a total of $55,000 in baseball bets to a combine consisting of SHOTZIE (TNU), NINO (LNU), and DANNY (LNU). To make matters worse, the loser had cashed several checks with a check-cashing service and, since the checks were worthless, he may go to jail. POOL's purpose in contacting LEASH was to have him appeal to SHOTZIE (whom he thought was with DE CARLO) to return $10,000 so the loser can cover the bad checks and avoid a criminal charge. POOL noted, however, that the loser had been warned that any recovery was unlikely.

LEASH immediately recognized an opportunity for a "score". He envisioned going to SHOTZIE and demanding a share of his winnings in DE CARLO's name.

DE CARLO was not opposed, in principle, to the shake-down. However, he pointed out that SHOTZIE is with JOHNNY HANNA who, in turn, enjoys the protection of JOHN V. KENNY. He said that in the past he has tried to "get a payroll" from SHOTZIE, but was unsuccessful because of this affiliation. He said that if LEASH approached SHOTZIE, the matter would quickly end because KENNY would merely remind DE CARLO that SHOTZIE is with him. DE CARLO noted that on one occasion KENNY said SHOTZIE was the only man who gave him anything.

DE CARLO decided that an approach by someone from a different mob might be successful, especially if KENNY didn't know who to send for to stop the shake-down. Therefore, DE CARLO ordered LEASH to have JIMMY HIGGINS (JAMES PALMIERI) make the approach and while about it call all three, SHOTZIE, NINO, and DANNY. He said it would be interesting to see whose protection

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they claimed; JOE BAYONNE's (ZICARELLI), TONY BANANAS's (CAPONIGRO), or perhaps even DE CARLO's in which case JIMMY HIGGINS was to "punch him in the eye". DE CARLO estimated they should get at least $5,000 out of this.

Regarding POOL's interest (which LEASH feels is veiled since it was POOL's claim that he didn't really know the loser) DE CARLO instructed LEASH to tell him that SHOTZIE is so well connected that any recovery would be unthinkable. He said, "Tell him he's with the main boss of the State".

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5/31/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3303)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

During the past week, Newark Agents who ordinarily review source's tapes in detail have been exclusively assigned to the case entitled UNSUB; TWO. WALTER GLOUCHER, VICTIM - DECEASED. COJ. At the first opportunity, tapes will be reviewed and pertinent info furnished the Bureau.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/3/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

On 5/9/63, NK 2251-C* reported that subject had supper with WILLIAM BUGA (SI), DOC CASTELLANO, CARL SILESIA (LEASH), TONY ZULLO, and ANTHONY CAPRIO (STUD).

DE CARLO regaled the group with an experience he had just had on the Garden State Parkway. He had been driving at 90-100 MPH between Asbury Park and Red Bank and was stopped by a Trooper JORDAN (ph) with 13 years service. After talking to him, the trooper apologized for having started to write up the ticket, then made it out for driving without a registration, a comparitively minor offense. DE CARLO said he offered the trooper money, but he refused, noting however that perhaps DE CARLO could do him a favor sometime.

SILESIA related that he had hoped to see JOSEPH DE BENEDICTIS (LITTLE JOE) that evening to discuss the case of a bookie who was arrested recently in MICKEY FLYNN's "office." He said at first he had been told that since the warrant was for BILLY-BOY (WILLIAM DOMINICK) and this person was arrested by mistake, the case would be dismissed and there would be no need for a lawyer. Now, however, at LITTLE JOE's urging, the defendant will retain SAM BOSWICK (ph), attorney. LITTLE JOE will do whatever he can with the judge (possibly GOLDBERG) (ph)(from Belleville).

Bozza

DE CARLO informed SILESIA that some prior information SILESIA had given him was perhaps erroneous. It appeared that some persons in Elizabeth were interested in buying some stock based on the COUNT (EMILIO DE LEO) having seen EDDIE ARCARO's check for $50,000 to purchase some. DE CARLO said the whole misunderstanding was triggered by RED KUGEL, who overheard ARCARO say he was interested in the stock and was considering a purchase.

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NK 92-379

Prior to leaving for home, DE CARLO reminded SILESIA to have OSCAR GIRARD at his headquarters in Mountainside at 11:30 AM on 5/10/63, and to tell him in sufficient time that would allow for his running up to the BOOT (RUGGIERO BOIARDO) first. DECARLO did not say what he wished to discuss with GIRARD.

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6/7/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

6/2,4,6/63	Sources furnished no pertinent information.
6/1/63	Source reported on a conversation between DE CARLO and FRANKIE LEU about arranging an abortion for a woman who may be FRANKIE's daughter and the beating up of her husband. Details furnished the Bureau.
6/3/63	Source reported same information on DE CARLO's shylocking operations. Details to be furnished the Bureau.
6/5/63	Source reported information on a TONY RUSSO, of Newark, who is taking horse bets. New case opened on RUSSO.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 6/11/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka.
AR

On 5/24/63, NK 2251-C* reported that subject met with SI (WILLIAM REGA), LUCKY (LOUIS PERCELLO) and BITTERBEET (PETER LA BARBIERA). TONY ZULLO and ANTHONY MARRONE were also present.

DE CARLO mentioned that he intended to visit someone in Phillipsburg that evening and informant advised he subsequently did depart on this trip.

The informant also reported that it is his impression that subject's new golfing location is at Twin Brooks Country Club, Watchung, N. J.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/12/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 5/28/63 NK 2251-C* reported that subject had guests from New York for supper, FREDDY and FRANK, both of whom have visited previously. On this occasion the informant was able to identify FREDDY as ALFRED TORMILLO, aka Poogy. This is the same individual who has been present on other occasions when the group has discussed "Cauca Nostra." The FRANK is believed to be FRANK CELANO. Also present were CARL SILESIA, WILLIAM REGA, TONY ZULLO, and ANTHONY CAPRIO.

The purpose for the meeting was not made clear to the informant; however, early in the discussion they spoke briefly of the "Red Apple on Route 17 in Mahwah." Much later FRANKIE said, "What time is that appointment for?" RAY told him it was for 8 o'clock.

Much of their conversation was devoted to ribbing TONY ZULLO; however, at one point RAY felt disposed to say a word in his behalf. He told FRANK and FREDDY that ZULLO had once "straightened out a juror for CHARLIE THE BLADE" (CHARLES TOURINE). RAY said ZULLO was caught and served five years. While incarcerated ZULLO was hit on the head by a 2 x 4 and was in "the bug house" for 15 months. RAY noted that TONY's lawyer was ANTHONY CALANDRA and that CHARLIE THE BLADE did not even pay TONY's legal fees.

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6/14/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

During the past week, DE CARLO either played golf or remained out of range of the source with his associates and no pertinent information was obtained.

On 6/12/63, LUCKY FIRCELLO and DE CARLO briefly discussed HAROLD KONIGSBERG's shylocking. The substance of their remarks was furnished the Bureau by Newark Radiogram of 6/14/63.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/13/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following conversation on 4/29/63 involving ANGELO DE CARLO (D), RALPH CARBONE (C) and JOSEPH POLVERINO (P):

C: When I spoke to you Friday, I was confused over whether to check with MILTON LISS. And any way SAMMY (CARBONE, father of MARTY CARBONE) said he (MARTY) had to check with MILTON LISS about these checks. Now I went down there (Marlboro, N. J.) with SAMMY yesterday. I couldn't get in so I told SAMMY to tell MARTY that he's going to be questioned about these checks and not to mention MILTON's name.

D: SAMMY who?

C: CARBONE.

D: Is that MARTY's father?

C: Yeah.

D: He wants me to go down to the farm to see MARTY with him.

C: He told me that. Now MARTY sent word to me that it was all right to mention his name in connection with the checks.

D: When is the FBI going to see MARTY?

C: They spoke to me. I said "Yeah, he's my cousin. I don't know what the checks are." That was before I saw you Friday.

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D: Don't you guys know that you tell the law nothing.

C: I don't want to get in trouble for nothing.

D: What do you expect. You got paid for cashing the checks.

C: I didn't get a dime. MARTY didn't give me two cents.

D: MARTY got paid for everyone he cashed. How did they trace these checks to you if they were certified? How come they traced them to the bank? There was no signature on them. No endorsements.

C: They were endorsed as PAUL ENSLOW (PH).

D: Did the guy in the bank get paid for cashing them?

C: I think MARTY threw him $50.

D: Well, I'll go down to see MARTY Saturday with his old man and see what he has to say.

C: You can verify that MARTY said it was O.K. to mention his name. I gotta get in trouble for nothing.

D: All the years you been around and you don't know that you don't have to tell the FBI guys nothing. You guys ought to go to work for a living and quit being racket guys.

C: There was something wrong with these checks.

D: There ain't nothing wrong, they want to try and get him for shylocking. They want to know what these people gave the checks to MILTON for. That's what they want to know.

C: What's MARTY going to say?

D: Let him say he cashed them for somebody who's dead. Who in the hell died lately? JACKSON (DOMINICK AMATUCCI) died the other day, the kid with LITTLE PUSSY (ANTHONY RUSSO). Let him say he cashed them for JACKSON.

C: All right.

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At this point, JOSEPH POLVERINO joined DE CARLO and CARBONE.

P: What are you doing now RALPH?

C: I'm working in New York where FRANKIE was on the water there.

D: FRANKIE RUGGIERI?

C: Yeah.

D: That's a good deal there. If you get sick or something, they pay all the bills. What are they giving, $150 a week?

C: (Inaudible)

D: You don't even pay the income tax. They pay everything for you. You want to get on JOE? I can get you on for $200 a week.

P: I don't have to show?

D: You don't have to show or nothing. Just go over there once so you'll know where you're supposed to be. Start at $150 or $200 a week.

P: I pay my own tax?

D: They pay it for you and all - sick benefits and everything. Like when FRANKIE died, he got $5,000.

P: Well, put me on. I'm looking for something like this for me and JERRY (MALANGA).

D: JIMMY CARLANZO has the connection.

P: Tell this guy, RAY, JERRY and I want to go on.

D: It's good for them, they want guys to go on. Who got you on RALPH.

C: JIMMY CARLANZO.

D: He asked me today if I want to go on.

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P: I wish I had known before. I'll give them my social security number and that's it.

D: But you gotta go over there once.

P: I'll go over a couple of times.

C: See like I'm supposed to be working on ships---

D: How do you get by the Bi-State? (Waterfront Commission)

C: We don't have to shape up. JOE, do you want JIMMY's phone number.

D: Yeah, give it to him. You know him, he's a skinny guy.

P: Yeah, I've seen him.

C: JIMMY's phone number is Orange 2-7220. That's his home number. (Listed to J. CARLANZO, 400 Highland Terrace, Orange.)

P: I'll call him tomorrow. In the meantime, tell him that JOE THE INDIAN (POLVERINO) is going to call him.

D: JIMMY told me today they're looking for guys. The more they get, the more they can steal.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/17/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 6/3/63, that ANGELO DE CARLO and "MONK" MARRONE held a discussion concerning shylocking. Several times during the conversation various amounts of money was mentioned and the source reported that it appeared that DE CARLO spent some time counting money. In one instance, MONK reported to DE CARLO that there were 12, $500 bills and one, $1,000 bill present.

DE CARLO praised ANTHONY RUSSO's success in the shylock field and told MONK that RUSSO has $3,900 income per week from shylock investments.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/20/63

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that on 6/1/63, an individual, who referred to himself as FRANKIE, met with ANGELO DE CARLO. FRANKIE talked with DE CARLO for several minutes. His remarks werealmost entirely inaudible since he spoke in whispers. When FRANKIE completed his remark, DE CARLO called out to JOE POLVERINO.

DE CARLO: Hey, JOE, What's the number at Sardellas.

JOE: Humbolt 3-9059.

DE CARLO: LEASH (CARL SILESIA) is there every night, ain't he?

JOE: Yeah.

DE CARLO: Okay FRANKIE - now if LEASH ain't there, ask for JIMMY HIGGINS (JAMES PALMIERI).

FRANKIE: Yeah, okay.

DE CARLO: JOE will see LEASH tonight and tell him. Hey, JOE.

JOE: Yeah.

DE CARLO: Tell LEASH that if FRANKIE calls him some night, tell him to shoot right up there. It's only 15 minutes. FRANKIE wants a guy beat up. If FRANKIE calls, it means he's spotted the guy in a saloon. Tell LEASH if you ain't around for him to bring JIMMY HIGGINS.

JOE: Yeah, as soon as you call me and LEASH will shoot right up.

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1 - 92-1462
1 - 92-374
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137-3514-483

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NK 137-3514

DE CARLO: FRANKIE, you have a couple of iron pipes ready or a baseball bat.

FRANKIE: Alright.

DE CARLO: Have a couple of iron pipes taped up. They can be there in 15 minutes.

FRANKIE then continued talking to DE CARLO. Again his remarks were mostly inaudible, however, it appeared that he told DE CARLO of a girl (possibly his daughter) who is pregnant and wishes to have an abortion.

DE CARLO: Hey JOE.

JOE: Yeah.

DE CARLO: Tell LEASH to speak to Doctor GANGEMI (PH). Tell him that a friend of mine wants to arrange an abortion. We don't want him to go to JACK O'BRIEN's wife. She gets a thousand dollars. Tell him we want this done reasonable.

FRANKIE: Inaudible.

DE CARLO: She's got a factory alright. She does five at a time. It's not JACK O'BRIEN's wife GINGER (PH), it's his first wife - not GINER. This one is married to GILLY (PH).

?? New York

DE CARLO: Maybe Doc GANGEMI will do it himself. Tell him JOE PATERNO sent you. Tell him its for a friend's daughter.

FRANKIE: Inaudible.

DE CARLO: Ah these things happen in life.

JOE: I'll see JOE (PATERNO).

DE CARLO: Yeah - tell him you're a friend of DAVEGA (PH) and it's his daughter.

JOE: This doctor will do anything for JOE. 1157

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NK 137-3514

DE CARLO: She's married to this guy. It's the guy you're going to beat up. If you're there, you go with LEASH. She's separated from him now and she ain't going to go back. She don't want his kid. Break his arms and legs, and put him in the hospital good.

JOE: Where does this guy hang out?

DE CARLO: On Route 46?

FRANKIE: Off Route 46 (FRANKIE then mentioned, "JOE HARRIS (PH) "the fighter" possibly in reference to a place where the intended victim hangs out.)

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6/21/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

During the past week because of the pleasant weather, DE CARLO either played golf or he and his associates sat out in the yard out of range of the source. The only pertinent information obtained by the sources is set out below.

6/15/63 DE CARLO related that he gave ANTHONY RUSSO $200 as a wedding present for SANTO TRAFFICANTE's daughter. Bureau and Tampa advised.

6/17/63 Source reported that CARL SILESIA is now associated with JOSEPH COVELLO in booking baseball bets. Bureau advised.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3303)
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MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 6/27/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO, LUCKY (LOUIS PERCELLO), and SI REGA were together on 6/12/63.

DE CARLO stated that he had recently broken a wheel on a golf cart which belonged to PIPPY (JOSEPH SABATO) and TOMMY RYAN (THOMAS EBOLI).

In this connection NK 2313-C* reported on 6/7/63 that DE CARLO had an appointment to play golf with PIPPY at the Englewood Country Club on 6/10/63. PIPPY runs the golf cart concession at that club.

LUCKY inquired about HAROLD KONIGSBERG and DE CARLO stated that KONIGSBERG has $300,000 "on the street" in shylock loans. DE CARLO further stated that "BAYONNE JOE" (ZICARELLI) gave KONIGSBERG his start when he provided $4,000 for KONIGSBERG to begin his shylock operation.

DE CARLO further stated that PIPPY had told him that KONIGSBERG had lost a lot of money in JACK PANELS' crap game in New York City recently.

cc: 92-379
92-388
92-926
92-374

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/28/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

On 6/14/63, NK 2251-C* reported that around noon the preceding day, subject and his associate, TONY ZULLO, took a ride to visit some of RAY's old acquaintances. They went to Califon, N. J., where they saw someone (possibly named CARL) who has a farm with 1700 pheasants. They also visited JACK LEVINE's place beyond Somerville. Informant's impression was that calls were purely social.

Later during the early afternoon, NK 2251-C* advised that DE CARLO planned to go to Monmouth Park Race Track with MILTON PARNESS and JOE POLVERINO on Saturday, 6/15/63.

1-137-3514
1-92-374

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6/28/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2351-C* and NK 2313-C*.

6/21,22,25/63 Sources furnished no pertinent information

6/24/63 Source reported on a conversation between DE CARLO and Lt. JOSEPH MAROTTA, Hoboken PD, about gambling in Hoboken. Verbatim transcript being prepared for Bureau

6/26/63 Source reported on a discussion between DE CARLO and JOE DE BENEDICTIS about DE CARLO's efforts to contact Mayor ADDONIZIO. Detailed radiogram furnished Bureau TELETYPE

6/27/63 Source reported on TONY BOY BOIARDO's efforts to make a connection with JOHN V. KENNY, Hudson County Democratic boss. Airtel to be furnished Bureau.

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3 - Newark
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/3/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/21/63, NK 2251-C* reported that subject instructed ANTHONY (STUD) CAPRIO to call PIP (SABATO) at LO 7-5600 (Englewood Country Club) and tell him that subject will not be able to meet with him today as planned.

DE CARLO also asked STUD to call Dr. ALBANO and see if he could meet with him for five minutes at ALBANO's earliest convenience. Subject said he would travel to Newark if necessary. When STUD returned, he reported that ALBANO was in court, so he left no message.

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(3)

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/3/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/17/63, NK 2251-C* reported that ANTHONY (MONK) MARRONE and an individual believed to be PETER LANDUSCO were together in the forenoon at subject's headquarters. Both complained bitterly at the treatment they are getting from IRS who apparently are investigating every phase of their activities.

Later, the informant reported, subject arrived and announced that "Frankie (Celano) and them are coming out tonight". He instructed ANTHONY (STUD) CAPRIO to "fix a nice, big salad."

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7/12/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379 SUB S)

ANGELO DE CARLO, aka.
AR

JUNE

As the Bureau is aware, the porch installation of NK 2251-C* was made inoperative by an electrical storm on 5/9/63 and the remaining installation by a storm on 7/2/63. Therefore no information has been received from NK 2251-C*. As soon as full security can be assured, an attempt will be made to replace the installation.

Set out below is a summary of information received from NK 2313-C*.

7/4/63 Source reported on DE CARLO's contact of PEPPI SABATO as set out in Newark radiogram of 7/3/63.

7/10/63 Source reported on the closing of DE CARLO's Newark crap game as set out in Newark radiogram of 7/12/63

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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 7/15/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO and JOSEPH DE BENEDICTIS held a meeting on 6/26/63. Informant was not in a position to overhear all the conversation clearly, however, the following comments were noted:

DE CARLO: Hughie (Addonizio) closed the game. He said we could have a card game if we want to. Irving Berlin must have beefed to Hughie that we had an CK and he wanted one too. Dick (Spina) told me last night. Dick said that he (Hughie) said the prosecutor knew about the game. Five crap games in Newark and he only picks on this one.

I told Dick, "you tell that guy (Addonizio) that I've got a message from Jersey City (John V. Kenny) to give to him and if he makes me wait for a week to give him the message, I'll go back and tell the guy in Jersey City and he (Addonizio) better never look for a favor in Jersey City again."

JOE: Hughie is ignoring everybody, Ray.

R: I'm going to tell him when I see him. Dick is supposed to call me tonight at 6:30 and let me know when we're going to meet. Dick told me last night, "Ray, as far as I'm concerned, I didn't hear one beef about the game. As far as I'm concerned it can go," he said.

J: ------the sheriff (D'ALOIA).

R: Did you call him up today and tell him it's off?

J: No, he's down the shore area.

1 92-379
1 92-1463
1 92-374
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R: Well call him up he might think we're still going (crap game). Tell him we lasted three nights and Hughie closed us. We were stuck $2,000 up until last night and I don't know what we did then. I don't mind if we were stuck $10,000 after a week as long as we got the game started. I know that at the end of a month we would be ahead or at least at the end of two months. We had 17 guys on the payroll, stickmen, doormen, house----

J: (inaudible)

R. Well when I talk to Hughie tonight or whenever I see him, I'll guarantee that either we'll be on the outs or he'll do what I want him to do. I'll tell him.

****

Later on in a brief conversation with TONY ZULLO, DE CARLO indicated that ZULLO had been paid $25 per night to work in the crap game. DE CARLO further indicated that the game ran for four nights.

NK 2251-C* reported that subject met with WILLIAM REGA, CARL SILESIA, ANTHONY ZULLO and FRANKIE (LNU) during the late afternoon. They discussed a crap game in which ZULLO had worked the night before. DE CARLO asked if there had been any Jews around yet. SILESIA told him there had not and indicated that word of the game had not yet been spread around.

The informant advised that SILESIA has custody of some crap tables which are not now being used. DE CARLO instructed SILESIA to either bring them to him at his headquarters or store them safely in another location. He cautioned SILESIA to remove the sides and the cloths so that the tables could not be identified as crap tables.

DE CARLO complained that ANTHONY SANTOLI (JACK PANELS) has had about seven different crap games and by now has used all their equipment, tables, ladders, fans, etc., and has abandoned much of it.

After some discussion, DE CARLO decides that SILESIA should store the equipment safely and secure the place with heavy padlocks. DE CARLO said to bring the keys

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to him and then they will have the equipment "when we open up again."

****

RAY: How much did we lose last night, Leash?

LEASH: (figuring) We banked it up to, uh, about $2,500.

RAY: Then we lost last night again?

LEASH: It was 26.

RAY: 22, they told me.

TONY: There was only one guy went out with some money. He made his pass and went out.

RAY: Why didn't you heist him?

(TONY and LEASH talk at once - two hundred dollars mentioned.)

LEASH: You let a guy get away with money?

****

RAY: Did Turner (PH) come up today? He wants to eat with us tonight at Johnny Ruoto's. About 10 o'clock we're gonna eat - stuffed chicken - are you gonna be there, Frankie?

(FRANKIE's reply inaudible)

****

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7/26/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 SUB 2) JUNE

ANGELO DE CARLO, aka.
AR

As the Bureau is aware, contact with NK 2251-C* ceased on 7/2/63 due to electrical storm.

Surveillances of ANTHONY MARRONE, subject's associate who resides in quarters located on second floor of DE CARLO's headquarters, have indicated that he customarily visits his son, CAESAR R. MARRONE, in Clark, NJ, his brother JOHN P. MARRONE, in West Orange, NJ, or his girlfriend HILDA CAVANAUGH, in North Bergen, NJ, but has returned home each evening about midnight.

During late August 1962, MARRONE spent two weeks at the home of his brother in West Orange while his brother and family were on vacation. Efforts are being made to be aware of any similar absence this year and to be in a position to re-effect contact during this period.

It should be noted that NK 2251-C* has previously advised that DE CARLO has cautioned his associates against leaving his headquarters unattended.

Newark remains alert to any opportunity to resume coverage by NK 2251-C* and Bureau will be kept advised.

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3 - Bureau (REGISTERED MAIL)
2 - Newark
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 8/2/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/27/63, NK 2251-C* reported that subject met with ANTHONY SANTOLI (JACK PANELS) and WILLIAM DOMINICK (BILLY-BOY). Following soliloquy by RAY:

RAY: (To BILLY) Call MICKEY D'AUGUSTINO and tell him to get ahold of DICK (SPINA) and tell DICK to call me. Don't mention my name or nothing ... tell him to tell DICK to call me up at 6:30 tonight over my house. He was supposed to make a lousy appointment with that lousy HUGHIE (ADDONIZIO). I'm gonna tell him off - that jerk! I'm anxious to know what happened .... I hear that LOUIE (LNU) sees this guy pretty often - DICK ... Look at that TONY-BOY (ANTHONY BOIARDO) ... the other day he was telling me ... He's trying to meet JOHNNY KENNY. So he wines and dines his son-in-law down in Florida. Picks up his checks in restaurants - takes him and his wife out. Bought him an expensive suit. So I said, "Is that the way you make your connections? You bribe people to make connections? Through his daughter? Ain't you ashamed of yourself? You give his daughter something, then you ask him for a favor. How can he refuse you?" He said, "Jeez, as long as you get into them, what's the difference?" He's been trying to meet JIMMY (JAMES CORRADO), KENNY's right-hand man. JIMMY won't meet him. He said all he wants to do is say hello and buy a drink. He said if he wants anything from me, he knows who to see. So I asked JOHNNY KENNY, he told me the other day - Tuesday night - I said, "I hear you got a date with the kid." He said, "What kid?" I said, "TONY - from Newark." He said, "I don't know anything about it." I said, "Well, I think your son-in-law will tell you about it." And he (TONY-BOY) said it's cost him a couple thousand already to try to make this connection

137-3514-493

cc: 92-650
~~137-2514~~
92-374

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JPW:mam
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(con't) with KENNY. He gave her some compact that somebody makes in New York. It only cost him $18.00 - worth maybe $50.00 in a store. He smothers her with presents so that she'll talk to her old man and tell him what a nice guy TONY-BOY is... But that KENNY sure messed up with that CAPPY (DOMINICK R. CAPELLA). He (KENNY) said, "He'll be looking for you. He wants another five years. He don't want to retire when his time is up in another 14 months - or not even that." I told him, "Don't come back and say you gave him the five years. He tried to tap your wire and tries to blackjack you." "Yeah", he said, "they come into Hudson County and the louse didn't even call me up to tell me they're coming in."

The informant advised that SI (WILLIAM REGA) was expected to be at DE CARLO's headquarters that evening.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 8/2/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following conversation between ANGELO DE CARLO and CARL SILESIA (LEASH) on 6/29/63:

DE CARLO: Did Louie Coke .....?

LEASH: I met him in the elevator the other day.

DE CARLO: What elevator?

LEASH: He lives in that apartment building. He got me that apartment for my mother. He lives there. He don't want no part of that.

DE CARLO: He don't want no part of it? He couldn't use the $25 a night?

LEASH: He was telling me he didn't want it.

DE CARLO: I heard he's broke and making about $75 or $100 a week.

LEASH: He gives his wife $200 a week and he lives in that apartment and pays as much as I do, that's $230 a month there.

DE CARLO: He must give his wife $200 a month, not $200 a week.

LEASH: Louie Coca Cola gives his wife $200 a week.

DE CARLO: For what reason?

LEASH: She needs it. She's got a home down the shore and lives there year around. You know where he gets $150 a week? From Jake Mohawk. Him and Charlie (ph) gets it.

CC:
92-379
92-374
92-750
92-1092
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NK 137-3514

DE CARLO: I hear the only two guys making money in that mob is the guy with the mustache..

LEASH: Gino?

DE CARLO: Gino (Farina) and Andy. (GIRARD) Nunzie, Spud and the kid that's in the can are lucky if they average $100 a week.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/2/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 7/29/63, NK 2251-C* advised that subject and his associate, WILLIAM REGA, aka. Si, had supper together at subject's headquarters. TONY ZULLO and ANTHONY CAPRIO, aka. Stud, were also present.

In discussing his acquaintances, DE CARLO mentioned that he has not seen TONY BOY (BOIARDO) or his old man (RUGGIERO BOIARDO) in two months.

DE CARLO accounted for his movements for the past week as follows: two days in Atlantic City, one day at a place the informant could not understand, and one day he "was seeing TOMMY RYAN (THOMAS EBOLI) and them."

cc:
92-650
137-3514

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8/14/63

CODE

RADIOGRAM URGENT

TO: DIRECTOR, FBI (92-3000)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C ASTERISK ADVISED ON AUGUST TEN LAST THAT AN INDIVIDUAL BELIEVED TO BE JAMES PALMIERI, AKA. JIMMY HIGGINS, MET WITH THE SUBJECT. DE CARLO DISCUSSED ANTHONY SANTOLI, AKA. JACK PANELS, AND WAS EXTREMELY CRITICAL OF PANELS' ACTIONS. HE SAID ALTHOUGH PANELS IS WITH HIM HE NEVER COMES AROUND ANYMORE. PANELS IS ACTING LIKE A BIG SHOT AND HANGS OUT WITH THE NEW YORK GUYS. PANELS IS ALSO SPENDING MONEY VERY FOOLISHLY EVEN THOUGH HE OWES MONEY TO EVERYONE, INCLUDING JOE CROAT, BILL BOY DOMENICK, IRVING BERLIN, PETE LANDUSCO AND OTHERS.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 8/13/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

On 7/30/63, NK 2251-C* reported that ANTHONY MARRONE and ANTHONY ZULLO were at DE CARLO's headquarters at about 4:00 PM when an individual MARRONE referred to as STRETCH arrived. MARRONE was glad to see STRETCH because STRETCH would cook for RAY, who was expected in about 30 minutes. STRETCH may be identical with an FNU TRUSSO, a teamster official.

Earlier in the day, the informant reported that subject and his lieutenant, CARL SILESIA, had an appointment to see NATTY LNU. RAY was expecting BENNY from New York City who was traveling by bus. RAY instructed ANTHONY SANTOLI (JACK PANELS) to call HYMIE (Jacobs Ticket Agency, New York City) to determine if BENNY had left yet.

DE CARLO deplored the fact that the Jews wield so much influence in Las Vegas, giving the Italians only a few crumbs. DE CARLO feels that this position should be reversed by force if necessary. He cited the Chicago mob as one which functions properly and cannot be bought "for a ham sandwich." DE CARLO expressed sympathy for MOONEY (SAM GIANCANA) and his trouble with the FBI. He said MOONEY should get on his yacht and stay there where he cannot be followed.

****

LEASH related that he and RAY also had an appointment that afternoon with (WILLIE) DONOFRIO. LEASH learned that MILTON PARNESS was in California but was expected to return in two or three days.

RAY and LEASH are anxious to meet with MILTON, who is heavily in debt. RAY said MILTON probably stays at EDDIE (ARCARO's) house when in California and that he stays away from this area to escape his creditors.

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1 92-374
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NK 92-379

Arrangements were for RAY and LEASH to go to PARNESS' New York Office at 2:30 PM that day at which time WILLIE DONOFRIO would telephone MILTON in California. RAY said if he did not get the money soon, he would break MILTON's office up. RAY estimated that MILTON is 15 weeks in arrears on one debt and 4 months on another.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/21/63

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka
AR

NK 2251-C* advised that the subject was discussing JACK PANELS with JIM (LNU) at his headquarters on 8/9/63. RAY said that PANELS is acting like a big shot and never comes around any more. PANELS hangs out with the New York guys but owes everyone money. He owes money to JOE CROAT, BILLY BOY DOMENICK, IRVING BERLIN, PETE LANDUSCO, and others.

1 - 92-615
1 - 92-374
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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/23/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

NK 2251-C* advised that during the early morning hours of 8/20/63, the subject, his associate WILLIAM REGA, and TONY ZULLO and JOE CROAT were at subject's headquarters.

Although most conversation was obscured by TV it appeared that they discussed the recent crap game in New York run by ANTHONY SANTOLI which apparently closed about three weeks ago. CROAT asked subject if he intended to open in N.Y. again and subject said he did not. According to DE CARLO, crap games are through in N.Y. and there is not now a single one in operation.

It also appeared to informant that SANTOLI had suffered a loss in his operation.

1 - 92-374
1 - 137-3514
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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/27/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 8/19/63 NK 2251-C advised that subject met with his lieutenant CARL SILESIA during the morning. Although most of their conversation was inaudible, the informant was able to determine that it concerned a numbers business, probably in Newark, and apparently being run by SILESIA.

At the outset DE CARLO was critical of SILESIA for allowing Negroes to come into the "joint" which is probably a restaurant or a tavern. He said these people should be met outside around the corner or at the gas station. DE CARLO contended that failure to do this would bring detectives snooping around since it would be obvious that the Negroes were there only to turn in numbers.

They discussed the possible infringement on the business of others and RAY said he did not care how much of PUDDY HINKES' business he stole. The name DAVIS (PH) was mentioned as a numbers operator who may be connected with TONY BOY (ANTHONY BOIARDO). RAY said he thought SHARP(PH) was with TONY BOY.

1 - 137-3514
1 - 92-1482
1 - 92-650
1 - 92-374
JPW:tds
(5)

137-3514-56-6

2180

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8/30/63

AIRTEL REGISTERED MAIL

TO : DIRECTOR, FBI (92-2696)

FROM : SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 8/23/63 NK 2251-C* reported that an individual referred to as RED contacted the subject. Based on his reference to having been ejected from the Atlantic City Race Course in 1962, inquiry was made there, and it was ascertained from New Jersey State Trooper JAMES HOWARD that a RED, true name DANIEL CECERE, was put off the premises 9/15/62. Identification was corroborated by RED's mention of the Berkeley Bar being his tavern, since Newark files show CECERE to be owner of this establishment. According to New Jersey State Police records, CECERE was born 10/4/17, is 5'3", and 160 lbs. He has New Jersey State Prison #29358 and, according to Trooper HOWARD, had $17,000 in his possession when ejected from the track.

Newark will open anti-racketeering case on DANIEL CECERE to ascertain activities and to determine, if possible, whether he is member of "Cosa Nostra" in view of his and subject's reference to "making" HAPPY (LNU) and another individual recently released from prison.

Information pertaining to CHARLEY CHIGATELLI (PH), aka. Chigger, will be furnished to Boston separately.

It should be kept in mind that in the following conversation, DE CARLO is speaking to an underling and that, as is his habit, he may embellish the truth in order to picture himself as well liked and powerful.

3 Bureau (RM)
2 Newark
(137-3514)
JPW:mab
(5)

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Serialized _____
Index _____
File _____

2181

137-3514-301

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RAY: Whosis sent word out from Norwich (PH) to pay you some money. I don't know what the hell it is. CHUCK's mother. CHARLEY WORKMAN's wife. (CHARLES WORKMAN incarcerated New Jersey State Prison for murder of DUTCH SHULTZ.)

RED: Oh, I told you I was gonna give him that money. She called me the day before I'm leaving. She said, "CHARLEY wants to see you" I said, "Well, our friend here..." 'Cause I couldn't meet her anyhow... In other words they told her to use the money she got.

RAY: Yeah.

RED: That you had given her.

RAY: Yeah.

RED: And I intended to do it myself, but I didn't have time to meet her. So I'll give you the money. Well what did she want?

RAY: Uh - she wanted to know if it was all right for her to give you the money.

RED: What money?

RAY: I don't know. She must have thought that you wanted the three thousand.

RED: Nah! She said to me, "Our friend said to use the money we got." Because I couldn't meet her - I was going away the next morning.

RAY: I want to get straightened out what she was talking about. The guy that brought the message said, "I guess RED's gonna do something with the money for CHARLEY." I said, "If he's gonna do something for CHARLEY he'd let me know."

RED: Certainly.

RAY: I said, "There must be some mistake here." . . .So what are you doing hooking down at the race track? Booking and betting?

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RED: Booking and betting? I lost more...

RAY: ...did you see FOAGY (ALFRED TORIELLO) up there?

RED: Saratoga?

RAY: Yeah.

RED: I was there two days and I was thrown out!

RAY: How'd you get thrown out? Do they know you?

RED: Yeah - they know me!

RAY: Do you get bothered at the Jersey tracks too?

RED: Yeah.

RAY: Who bothers you?

RED: Every time I go in there they kick me out and lock me up. They locked me up last year at Atlantic City.

RAY: Dye your hair.

RED: Nah. So I went to New Hampshire. Rockingham. I spent the week there. My kid's in camp there. So I went to this motel right across from the track and I see a guy that looks friendly and we're talking back and forth. He's booking, betting, touting. So I said I was from Newark. He said, "I got friends in Newark. You know PEACHES (PH)?" I said I know PEACHES. "Do you know RAY?" Yeah, he's a good friend of mine. His name is CHIGGER from Worcester, Mass.

RAY: Oh, CHARLEY CHIGATELLI (PH).

RED: Yeah, they call him CHIGGER.

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RAY: Yeah. What was he doing - booking at the track? I think they got a piece of that track.

RED: Nah - he don't look like he's in good shape to me.

RAY: Well not him but I mean the people he's with.

RED: But what action! All wise guys should go to New Hampshire! Beautiful state. But there ain't nothing there... Did you hear about the raid while I was away?

RAY: No - raid on what?

RED: Twenty-seven guys went into my joint! (Berkeley Bar, 140 S. Essex Ave., Orange)

RAY: What do you mean twenty-seven guys?

RED: From the Prosecutor! They took 'em out of the homicide squad. Twenty-seven!

RAY: What joint is that?

RED: The tavern.

RAY: The Nigger joint?

RED: Yeah.

RAY: And what'd they do then?

RED: Searched it, ripped it apart, looked at everything. They were there three hours.

RAY: They had a search warrant?

RED: Yeah. They had warrants for me, NICK (LNU) and for the joint.

RAY: And did they pinch you?

RED: I wasn't there! They can't hurt me. That's the cleanest joint in the whole town.

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RAY: So what'd they find - nothing?

RED: Nothing!

RAY: So now they ain't looking for you?

RED: I don't know.

RAY: Who was it, the three Charleys?

RED: Yeah - they took men out of the homicide squad. DUGHI was there. (CHARLES DUGHI, Investigator, Essex County Prosecutor's Office)

RAY: Oh yeah? Who'd they takeout of the homicide squad?

RED: A whole gang of them.

RAY: What the hell did they expect to find?

RED: Somebody must have told them something.

RAY: I'll find out before the week's over. Why they went there. When did this happen?

RED: About a week ago.

RAY: Why the hell didn't you send somebody down and let me know? I could find out the next day.

RED: It wasn't important.

RAY: Yeah - but let's find out why they went there.

RED: Yeah, I'm curious to know.

RAY: I'll got ahold of DUGHI.

RED: This guy has it in for me. That prosecutor.

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RAY: BRENDAN BYRNE (Essex County Prosecutor). Well, the hell with him. He's gonna got out of there soon.

RED: I can't wait to get him out of there!

RAY: Oh - what are you doing with the election up there?

RED: What do you mean?

RAY: In Orange - Do you want to give that guy something that's running for Senator.

RED: Which man?

RAY: The Republican, BOBBY SARCONE (C. ROBERT SARCONE) (Republican candidate for New Jersey State Senate from Essex County). I just gave him two thousand and I ain't got nothing going in Newark. HAM (ANTHONY DOLASCO) gave him two thousand, (JOSEPH) PATERNO gave him two thousand. So - he promised me, "RAY - I won't make a prosecutor unless you okay him. I won't make a judge..."

RED: This guy might win.

RAY: He's gonna win! He's gotta win. Every Italian should go out and vote for him.

RED: Right!

RAY: So if you want to give him about five hundred, you can give it to him.

RED: All right. I'll tell him I spoke to you.

RAY: Yeah. Tell him you spoke to me. Just get him alone - don't...

RED: Oh yeah...

RAY: Just say, "Here BOBBY, RAY told me to give you five hundred."

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RED: I give that - what's his name - that kid -

RAY: MATTHEWS? (ELMER MATTHEWS, Democratic candidate for New Jersey State Senate from Essex County) Give him nothing! The hell with him!

RED: What's his name - that took HUGHIE's place? (HUGH ADONIZIO, Mayor of Newark) (Reference is to Congressman JOSEPH MINISH, 11th District) HUGHIE asked me to donate something to him. I give him a G-note.

RAY: Who's that?

RED: The guy who took HUGHIE's place. What's his name? The Congressman.

RAY: Oh I know who you mean. He ain't got an Italian name but he's Italian.

RED: Yeah.

RAY: What did you give him a G for? Five hundred is enough. Youse (people in your position) don't give none of them guys G's.

RED: No?

RAY: Five hundred for a guy like you. And they'd be tickled to death with it. No, don't you be giving them any G-notes. Let me know before you give to a politician. Maybe you should only give him three hundred.

RED: Well, you tell me who to give it to. I gave the Mayor the 500. (Mayor of Orange is NICHOLAS FRANCO.)

RAY: Well in Orange - you're in Orange - that's all right. But jeez a Congressman - a thousand! What's he ever going to do for you? Three hundred would have been...

RED: Well on account of HUGHIE...

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RAY: The hell with HUGHIE.

RED: You can't get a thing done with him!

RAY: And what are you gonna get off the Congressman? He ain't gonna got you nothing. Not one favor! Now here's a guy - if this kid gets in - he makes the prosecutor, he makes every judge. Ya got something here!

RED: Yeah.

RAY: Don't you give to no politician unless you ask me first.

RED: Okay.

RAY: It's all right - the Mayor of the town is worth 500. But I wouldn't have let you give over 300 to the Congressman. Even that was too much.

RED: Well I figured you was all out for HUGHIE.

RAY: Well I was out for HUGHIE - we give the louse 4,000. And I can't even see the louse when I want to see him.

RED: I can't even get to a busy track! How do you like that!

RAY: Who barred you off?

RED: All of them - I don't know.

RAY: For what reason - on account of you did a bit for gambling?

RED: Everywhere I go! I went to Aqueduct - I was there two minutes. They put me out!

RAY: They must have your picture. See, once you got a conviction for gambling it's hard. If you never had a conviction and were just a known gambler I could probably straighten it out for you.

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RED: It can't be done though - you don't think?

RAY: I don't think so - being that you've got a record. Although this new guy in is a hell of a guy. This ROGERS (PH) (FRANK E. RODGERS, Mayor, Harrison, N.J., and Secretary to the New Jersey Racing Commission)

RED: Yeah?

RAY: Oh he's a good guy! If a guy's just got a reputation I could straighten him out.

(RED described how the last day of racing at Monmouth Park, he was ejected under the local criminal registration ordinance. DE CARLO claimed to have been told by a New Jersey State Trooper that the law only affected persons who intended to remain in town over 24 hours.)

RAY: Hey, STUD (ANTHONY CAPRIO). Remember that time at Monmouth when the prosecutor told me to get off the track?

STUD: Yeah.

RAY: When - who is it that guy - what's that trooper's name from over - my friend - ANDERSON (PH) and the other guy - he's down at the docks now - oh - a good guy! He came over and told me what to say. 'Course I had no record for gambling. He wanted me to sign in as a criminal and I didn't do it...

****

f189

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NK 92-379 Sub 5
JPW:aas

RAY: When are those two jerks coming out of the can - that HAPPY and the other kid? (Possible reference to JOSEPH "HAPPY" [illegible] and FRANK BUONO. Believed to be same HAPPY referred to in Newark radiogram 7/19/68 captioned [illegible], AR - Buffalo 92-3172.)

RED: They're out.

RAY: Oh, they're out already?

RED: They're out about a month or two.

RAY: Oh did he make 'em?

RED: I don't know.

RAY: I thought he was gonna make 'em.

RED: I haven't seen him for awhile.

RAY: (Inaudible) ..... What are they doing?

RED: One of them is with the numbers and the other one has a card game. HAPPY is a good man though.

RAY: Yeah, but this kid's still talking with him (ph).

RED: Well you know how it is in the can. But there's a lot of talk around ..... How's WHITEY? (Possible reference to JOSEPH "WHITEY" RIZZO, known Middlesex County gambler.)

RAY: Oh, does he owe you money yet? I told you! How much does he owe you now?

RED: No - this guy is a funny guy, RAY ..... (inaudible) ..... but after this was over I didn't want no part of this guy. Well, everything was all right ..... all of a sudden one of those guys I don't know ..... so I called WHITEY to make sure - (inaudible) so I called the guy last night .....

RAY: Who's the guy that owes you?

RED: Some square! He's got a glass company in Newark. (Appears that WHITEY okayed a loan from RED to a man who owns a glass company in Newark.) So I'm gonna

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go see him tomorrow, and find out what it's all about ..... WHITEY was telling the guy .....

RAY: The hell with him! Whack the jerk!

RED: That's what I told him - somebody is gonna get hurt unless I get the money.

RAY: Hit him - if he don't give you the money whack him! The hell with WHITEY.

RED: All right.

RAY: And what does WHITEY owe youse?

RED: Oh .....

RAY: ..... Well he's got a crap game going now - maybe they'll win some money. They're ahead a few thousand. I'll get it for you, how much does he owe you?

RED: Oh about eight hundred (ph).

RAY: Is that all he owes you?

RED: Yeah, don't mention it. Forget it.

RAY: All right. This here guy - hit him a swat in the kissor - do what you want to and then let WHITEY butt in.

RED: All right. I'll do that.

RAY: WHITEY knows you're with me - you told him that didn't you?

RED: Right. That's what I wanted to know. 'Cause I don't want no trouble with him.

RAY: Somebody owes you money - whack the jerk!

RED: Now he says, the guy that's broke, he says "Now I understand it's only half of your money so I want to pay your half."

RAY: Well, let him pay your half - then you look for the other half. What are you gonna do with the other half, give it to GREENIE? (JOE GREEN, Newark gambler associated with JOHN LARDIERE.)

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NK 92-379 Sub 5
JPW:ans

RED: Well, ah, I wanta check this guy .....

RAY: Well, get your half at least - try to get it all. Don't give GREENIE his half of it first.

RED: Keep it?

RAY: Certainly! Bring half of it up here. What does he owe?

RED: Uh - he owes six.

RAY: Bring half of his up here - you keep - half of his end. Tell him you gave me the whole thing - I'll take the rap for the whole thing. Tell GREENIE, say "I brought it up to RAY - your end. Go up there and get it." - I'll hit him another smack in the kisser!

RED: I told him, I said "Listen, ... (inaudible)" - he don't pay nobody.

RAY: He don't like to pay. - You do that - tell him to come up here - I'll hit him another back hand. MARSH hit him a slap in the face he cried like a baby. The yellow Jew - they're all yellow! (DE CARLO had GREEN beaten in November, 1952.)

RED: All alike - all alike.

RAY: There's about three good Jews in the whole world.

RED: I met one in my life - CHARLEY (WORKMAN).

RAY: CHARLEY's a good boy. (HAROLD) KONIGSBERG ain't a bad kid - he's got a lot of guts and all but he's a little wacky at times. Then you got MAX DALITZ - he's a real good guy. You ain't got many. You can count 'em. In the whole country!

RED: You know it's a mixed up thing. This jerk loaned it to some other guy. And this guy okayed it.

RAY: The hell with it. The guy that you gotta get it off of - you got it off of.

* * *

d192

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NK 92-379 Sub 5
JPN:nsn

RAY: So get ahold of TESSIE (ph) - do you know TESSIE TERRENCHI (ph).

RED: Yeah.

RAY: Tell her I said to go out strong for BOBBY SARCONE. Very strong! He's a good boy - an Italian boy. That might help them Democrats tell you about the Irish. MATTHEWS! - Can you talk to MATTHEWS? If I called BOBBY SARCONE, he'd come here! Can I do that with MATTHEWS? That CARRY - if he gets in there - he'll be the only guy that can handle him - CARRY. (DENNIS CARRY - Essex County Democratic Chairman.)

RED: Well, how will I get ahold of him now?

RAY: Do you know him?

RED: No. Never met him.

RAY: Well, you can't give the money to the wrong guy.

RED: No, no, I'll give it to him.

RAY: He's a little guy with a baldy head.

RED: I'll find him. I saw pictures of him.

RAY: Uh, where the hell are you at? I can't send him to you. Call him up at his headquarters. Let's see if I got his number .....

RED: What does he got - a crap game - WHITEY?

RAY: Yeah.

RED: Where at?

RAY: Edison Township ..... (This would indicate that JOSEPH "WHITEY" RANZO may be DE CARLO's partner in his newly-opened crap game in Edison, N.J.) Here call him at MI 2-0707. (SARCONE for Senator Committee, 13 Park Place, Newark.)

RED: How's LAY-LAY (CHCHRE - FNU) doing?

d193

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NK 92-379 Sub 5
JPN:nas

RAY: All right.

RED: I never see him.

RAY: He's down at HUSHIE's joint every night. (Belmont Tavern, formerly run by DOMINICK ROMA, aka Muzzio, who is now deceased.)

RED: Yeah?

RAY: Now make sure you get BOBBY on the phone. Just tell him .....

RED: I'll tell him I want to see him .....

RAY: ..... tell him "I got something for you, I want to see you. RAY told me ....." Don't mention my name on the phone - when you see him.

RED: No -

RAY: "RAY told me to give you this and we're all out for you a million per cent in Orange - RAY told us to go out and we're going out."

RED: Do you think he'll win - a good chance?

RAY: I don't think he can lose. The Italians ain't gonna vote for an Irishman no more. Although HUSHIE's gonna come out for MATTHEWS. He's gotta because he's Democrat. But he can work underhanded .....

RED: Yeah - how's the HUSHIE doing?

RAY: Well, the s.o.b. is starting to be a little stubborn. The louse, I put him in there! The police is all right - the Director - SPINA. Any time I look for a favor from him he does it ..... What's the name of that tavern up there?

RED: My tavern? Berkeley.

RAY: Berkeley. Let me mark that down.

RED: You mean you can really find out, why they went there .....

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NK 92-379 Sub 5
JPW:cas

RAY: ..... I'll get everything for you. Everything!

RED: I think - between you and I - it could be somebody beefing.

RAY: Well, that's what I'll find out.

RED: And it could be a brother-in-law of mine. Could be.

RAY: Well I'll get it if he's connected with this.

RED: Oh that would be perfect. Perfect.

RAY: Where's that RALPH D'ALESSIO live? Does he live in Orange? Do you know him? He's in the prosecutor's office.

RED: Yeah - I know RALPH.

RAY: He's a good kid. He's with SARCONE a million per cent. But don't give him the money.

RED: No, I wouldn't.

RAY: But if he comes to see you and says "SARCONE sent me" - then you can give it to him. Because I'll ask BOBBY if he got the 500 - then he can't hold out. But it's better if you meet BOBBY yourself.

RED: Yeah, I will. I'll meet him.

RAY: He's a real nice guy. And he's got nothing! When I give him that six thousand the other night he said, "RAY, this is a God-send. You don't know how bad I need this money."

RED: As long as he don't forget it.

RAY: He won't! That other kid wouldn't let him if he wanted to. That other kid - RALPH. .....

RED: If you get a prosecutor you can handle it'll be all right ..... (inaudible).

RAY: Oh he's a bad one ..... If this BUSH would take money - but he won't take no lousy money. He did me a couple of very nice favors - I don't even know him - I know

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his brother real good. Through his brother he did me some nice favors.

RED: I don't like those guys that don't take money.

RAY: No - you can't hold 'em to it, see? He said, "No my brother did it for a favor. He don't need money. He's got plenty of money." But everything he's doing is for spite - to get CAREY, you know.

RED: Is that right? They're both Irishmen too!

RAY: Nah! DUGHI's Italian.

RED: DUGHI's Italian?

RAY: Certainly!

RED: I didn't know that. I don't know the guy.

RAY: I think all three Charleys are Italian. That kid they took off was a good kid too - from Montclair. What the hell was his name? ("The Three Charleys" - or "The Charley Squad" has been the popular name for the Essex County Prosecutor's gambling squad.)

RED: MONTICELLO? (ph)

RAY: Yeah.

RED: Was he a good kid?

RAY: He was all right with us. Not everybody! There ain't anybody that can get a favor off DUGHI but me!

RED: You ought to set me up with all those guys, RAY.

RAY: Well, they won't take no money. I just straightened out IRVING BERLIN and them with the numbers. Gave them all their stops. They won't bother none of them.

RED: How much?

RAY: For nothing! They're giving me 300 a month to give to him but he won't take it. So I'm putting it aside for his brother. I'll give it to his brother.

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RED: Well they just bothered one of the runners.

RAY: I know they did. A small one. A runner. But they only gave their spots. They can't protect every runner. But they won't hurt none of their spots.

RED: Yeah. How is he doing - IRVING? They're crying.

RAY: Oh, they got a lot of cut numbers. They gotta do all right. They got 4 to 1 numbers, 3 to 1 numbers, how the hell can they lose? They got about 12 thousand a week net. How can they go wrong? That's a good business but you gotta take care of it - yourself.

RED: I like it over the phone - no controllers - no nothing.

RAY: Look, I can give you a deal, which is a good deal. But you gotta do it yourself. I can get you about 12 thousand a week hedge - it's all in before the first number comes out. It's maybe 500 or 600 numbers a day. All right so some of them got 20 dollars or 30 dollars (on them) - but even if it's 50 dollars - what would you pay? Twenty-five thousand.

RED: That's a lot of money!

RAY: Yeah but at the end of the year - you've really got to have hard luck to get hit with a number. Look at what you got going for you. No ice - you deal only with bookmakers and they gotta pay. You don't get stuck a quarter! You take the business in a couple hours and you're all through. You leave the work 'till the next day and if nobody got a hit - you lock through the work and you pay it.

RED: Well, who's gonna call in this business?

RAY: Oh, if you want the business, I'll get it for you.

RED: But you gotta take 50 dollars on a number?

RAY: No - I'll get you another chance to hedge off if got too much on a number. If you only want to deal in 30 dollar numbers.

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NK 92-379 Sub 5
JPW:cas

RED: That way I would .....

RAY: But that way you're giving away the cream of the crop.

RED: Should I take a shot at it?

RAY: I think you should - but I want to get this deal right. See, this guy that's got it - he wants 5½ for the number. But I heard he's got some cut numbers, and if he has the hell with him! You gotta give him 10% for himself and that amounts to 35% - and 5½%. But he's lying to me, see. I know he's got some 5% numbers - he's got cut numbers - and that's why I've been stalling with him. To find out what these cut numbers are. - So I want to put someone in his office for a couple of days. Then we'll take them. 'Cause he's PUSSY's (ANTHONY RUSSO) father, see - and PUSSY said to do what I want with him. I can take the whole thing if I want to. So let me work on it.

RED: Okay.

(They discussed some of the details such as having no clerks since this eliminates 500 or 600 dollars a week in expences. RAY noted that it's very easy to get cheated if supervision is left to others. He mentioned that he always felt that the late FRANKIE RUGGIERI was cheating him since he appeared to live beyond his means. DE CARLO said he could never be sure, however, and he does not intend to hold RUGGIERI's survivors responsible. RAY said that once it was brought to his attention that RUGGIERI was living high:

RAY: I accused FRANKIE but was never able to prove anything. I told, "You s.o.b. being you were my friend and I trusted you, you shouldn't do that. If a stranger did that to me, I'd never kill him, over money, but if you did it, I'd kill you."

RED: That's right.

RAY: Oh, he said he'd never do that to me and all .....

RED: Well, I've done pretty good with my guys.

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NK 92-379 Sub 5
JPW:nas

RAY: Yeah but if the same guys are always getting hits then you better tap the phone to see if they're working with a customer.

RED: Yeah, I was gonna buy one of those things that records conversation. A fella was telling me, it sits on a table.

RAY: Yeah but you don't go in the office where they are, do you?

RED: I go there in the morning. They get there at eleven o'clock. I get there at ten. They (the recorders) run for six hours.

RAY: Who's got them?

RED: There's a place in New York.

RAY: Get me one of them, hear?

RED: Just stick it here and it records all conversations.

RAY: Get me one. I've heard about those things. We heard about one - and we went over there (to New York) and they said, "No, you gotta be a member of the police department."

RED: No sir. You can take it in the car - say I'm gonna meet you in the car.

RAY: Well get this - before the week is over if there's any such thing.

RED: That's what I'm told - I never saw it.

RAY: Well, I heard the same thing. We used to have a guy in a store in New York where they got wiretapping things and all - but the guy said you gotta belong to the police department. We could have sent a detective over but they wouldn't give it to him. They'd want an order from the chief or the director.

RED: That's not my understanding.

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NK 92-379 Sub 5
JDW:nas

RAY: Well, see if you can get it.

RED: It's supposed to cost two-fifty.

RAY: Two-fifty? We had one and were willing to spend 1500 but we couldn't get it.

RED: All right, I'll look into it.

RAY: This thing was about as big as a bullet (ph) and you could hear everything about a mile away. Go ahead work on this - don't lay down on it!

RED: All right - give me a couple of weeks.

RAY: All right. (They depart.)

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TELETYPE URGENT

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, AKA. AR.

NK TWO TWO FIVE ONE DASH C ASTERISK ADVISED THAT DOTTIE LNU CONTACTED DE CARLO ON AUGUST THIRTYONE LAST. DOTTIE IS A STENOGRAPHER AND WORKS AS A WAITRESS AT NIGHT. SHE HAS BEEN A WIDOW FOR TWO YEARS AND HAS TWO SMALL CHILDREN. FOR ABOUT A YEAR JOE, ALSO KNOWN AS MOUSEY, HAS BEEN DATING HER. JOE HAS BEEN FORCING HIS ATTENTIONS ON HER AND THREATENING EVERYONE ELSE WHO BECOMES ACQUAINTED WITH HER. A FRIEND OF HERS WHOM SHE WOULD NOT IDENTIFY SUGGESTED THAT SHE SEEK RAY'S HELP IN MAKING MOUSEY LEAVE HER ALONE. DE CARLO, WHO APPEARED WELL ACQUAINTED WITH MOUSEY, PROMISED TO HAVE TONY BULLO CONTACT MOUSEY AND INSTRUCT HIM TO HAVE NOTHING MORE TO DO WITH DOTTIE.

1 CC 92-379A
1 CC 137-3514

JFB:RAC
(3)

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OPTIONAL FORM NO. 10
5010-106-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/3/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka,
Ray
AR

On 8/29/63, NK 2251-C* reported that subject's lieutenant CARL SILESIA was at subject's headquarters that day with two unidentified persons. They were discussing a crap game which apparently the visitors are operating. They complained that they are getting few players and those have no money. They are finding it difficult to meet expenses. One of the visitors said that JOE SABATO (PH) was working for them and that they used two or three stick men.

SILESIA started to volunteer some information about a crap game with which eh is familiar; however, at that point DE CARLO and DOC CASTELLANO entered and the conversation switched to golf.

(1) - 137-3514
JPW:jm
(2)

137-3514-563

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 8/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 8/26/63, NK 2251-C* reported that subject met that morning with CARL SILESIA, JOSEPH POLVERINO and WILLIAM REGA. Much of their conversation was obscured; however, the informant determined that DE CARLO is annoyed with ANTHONY SANTOLI, whom he said he has not seen in two weeks. According to DE CARLO, SANTOLI is in debt to BILLY-BOY DOMINICK and others, possibly including SWAT MULLIGAN (DOMINICK CIAFFONE) of New York.

* * * * * *

The following conversation between SI (REGA) and RAY concerned a deal they have pending, arrangements for which were made by ANTHONY RUSSO:

SI: You gotta sit down with him (RUSSO). We got, with him, 50 G's with one guy. Did you know that?

RAY: No.

SI: I thought they were all small debts myself. Now you gotta listen to this if you want to get it clear. Out of that 50 G's, between him and MONK (PH) they got 17,500 and we got 32,500. Now we got that six.....(aside) TONY,(ZULLO) leave us alone for a while. This we still gotta get - the six ..... This fifty is all to the one guy - in Florida. He (RUSSO) told me this guy - this is where we get the money every week. This is all- the guy paid him the money back. He said he gave him thirty some odd - about 35 G's - he's got the rest down there - he's gonna pick it up. Now if we don't want to go through with this deal..... (voice trails off).

1 - 92-747 SUB 1
1 - 137-3514
JPW:spa
(4)

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RAY: See - he caught you one week.....

SI: Wait! Let me finish. We didn't get no money for last week?

RAY: Monday or Tuesday.....

SI: Now, he says this guy wants a hundred. Forget about this eighteen. This eighteen is given to a guy in Newark. See? He's got nothing to do with this guy. This guy wants a hundred - he's (HUSSO) gonna give him fifty and he wants us to give him fifty.....For this fiftythousand, he's gonna give us seventy-four thousand in eleven months.

RAY: All we make is twenty-four thousand. We should make fifty. (RAY is referring to the accepted 2 per cent per week which doubles one's money in a year.)

SI: We're getting gyped out of 28 thousand in the year. For the first six months.....

RAY: That's why I wanted Pussy here today! We were gonna tell him - we're lending out 68,000 - how much do you want to give us a week - never mind this funny business. Six months - eight months - nine months!

SI: I'll explain the whole thing to you. For the first six months - this guy in Florida - this is on the fifty thousand we're gonna give him back. He's gonna give us a thousand a month - for six months. That's six thousand - right?

RAY: We're supposed to get a thousand a week.

SI: A thousand a month! This is Pussy's verification - he okayed this - he wrote it down on everything! The second six months he's gonna give 10 thousand a month - 60 thousand, and 500 extra with each payment. That's an extra three thousand. In other words 10,500. And at the end of the time he's gonna give another 5,000 (6,000 plus 63,000 plus 5,000 equals 74,000) So what's all this complication? It comes to 74,000.

RAY: I wouldn't have okayed this. That's why I wanted

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Pussy here today.

SI: The other guy here in Newark - this guy's a builder. You're giving him 18 and you're gonna make seven on it in fourteen months - that's 450 a week.

RAY: Fourteen months!

SI: This is all right - you know why? He's got collateral.

RAY: What do we care what he's got? He's responsible! For any money he gets off us.

SI: He's got bonds and everything. I said (to RUSSO), "Who the hell wants these deals?" We can get 2 per cent all the time.

RAY: Hell, he's working on our money now! With all the money he's got!

SI: That's what I think.

RAY: No, I don't like this. I wouldn't have did this.

SI: We rehashed this thing a half a dozen times.

RAY: That's why I wanted him up here.

SI: First he told me he had to pick up the plane- gotta be down there at 5 after one. Meeting a guy etc..... down Florida and all.....There's something wrong here.

RAY: See - he didn't want to come up here.

SI: He didn't want to come is right. I said "Look, you can get to the airport (from Mountainside) in fifteen minutes". He said, "I ain't got no tickets." I said, "Why don't you call up for the tickets?"

RAY: I don't like this at all.

SI: So I said, "Look, if you got money laying there - and a proposition comes up - all right." He said, "Well we ought to give the guy a break".....

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I told him, "Well, I ain't gonna do nothing on my own, until I talk it over.

RAY: What time is that plane leaving?

SI: Five after one.

RAY: Come on - let's get down the airport and call this deal off. I don't like it. Come on - we can catch him.

* * * * * *

The informant reported that DE CARLO and REGA left abruptly. Later, they returned and were soon joined by GILESIA and POLVERINO again.

The informant noted that the following conversation relative to a gambling operation was in progress.

RAY: .....He said I can have any part of it I want.

SI: They got the county and all?

RAY: They got the gambling squad. There's three of them...the top man (phonetic). They got him and they got the chief of police of the town they're in. They give him fifty dollars every other night. (Chief JOHN ELLMEYER)

SI: (inaudible) Iselin - is that where they are?

RAY: Edison not Iselin.

Unmale: (inaudible)

RAY: Oh, yeah, but I mean, I want to talk to him tonight and I'll tell him, "If you want us to come in we got fifty per cent under those conditions" - and you go down there and you're the boss of the joint.

JOE: Where is it, Iselin?

RAY: Edison. You're right near Newark, Jersey City, Hoboken, Westfield, Union City, Oh, you can get a hell of a game. But I didn't hear nothing from that jerk, KING (phonetic) yet.

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JOE: Well, tonight you may get a pretty good game - but Friday, you watch Friday.

SI: (inaudible) This guy might be expecting a piece wherever we open up.....

RAY: Well, that's all you gotta know. That's what I told him. That's what we gotta talk to him about tonight. If he wants us to come in under them conditions. If we open - we pull right out of there - we pull our drivers and all out of there.

JOE: When the work's done, I'm done...(phonetic)

RAY: I don't know - it'll be eight o'clock - may be you'll go in the other joint with SAM tonight.

JOE: SAM is at eight?

RAY: Yeah

JOE: So what are they doing, are they afraid.....

RAY: .....I didn't got no answer yet from JAKIE ZAX and DANELS (ANTHONY SANTOLI) - I ain't seen him or JAKIE ZAX.

JOE: Why don't we reach out for JAKIE ZAX?

LEASH: I can get him through.....

JOE: .....well get him.

RAY: That's it get him. See what you're doing there. Here we got an opportunity to go in with somebody else, starting tonight, and we don't know what to do.

LEASH: Okay.

JOE: Well, are we going or what?

LEASH: Yeah, come on -- Suppose I tell him to come up here?

RAY: Oh no - if he didn't hear nothin'....Where are you going?

LEASH: To the phone.

1207

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RAY: Which one?

LEASH: The road stand.

RAY: Go down the road a little bit. The next town.

SI: Where's your car - in the back? Go out through the back and go right down the street here.

RAY: Go in the bowling alley, where I just went.

SI: There's two phone booths right down the street - go a different place every once in a while.

RAY: The bowling alleys we never went. Today's the first time we went in the bowling alley. I just called FRANKIE but I didn't get no answer yet.....want to know six o'clock tonight - looks like he has to go there at eleven.

SI: (inaudible)

RAY: Yeah - his lawyer's gonna fight it for him - going before the Grand Jury.

SI: He was supposed to go today, wasn't he?

RAY: Yeah, but his lawyer said he'd give them a fight. What the hell, if the guy mentioned the mayor's name would the mayor have to go before the Grand Jury? Because this louse mentions a name.....? Who the hell is he?

SI: He was gonna call me Friday, FRANKIE.

* * * * * *

RAY gives FRAN $200 a week out of which she pays all household expenses including maid and gardner. He gives her extra for clothing and other necessities. He also pays the meat bill which runs about $25.00 per week.

* * * * * *

The informant reported the following fragmentary conversation while RAY, SI, LEASH, JOE, and TONY ZULLO were at supper:

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SI: Everything all set with WHITEY?

RAY: The FBI don't know about it - MURRAY (phonetic)?

JOE: Don't know about it... MURRAY's liable to....

LEASH: .....we didn't talk on that phone.

RAY: .....there would be a blast on that.....

LEASH: Well, anyway.....

RAY: If they didn't put nothing in the paper about - what the hell's his name?

JOE: JIMMY NAPP.

RAY: If they didn't put nothing in the paper about him - they'll never put it in about you. 'Cause I hear he had four vans - they were standing in line for an hour and a half to pay the_____. I asked him if PANELS was there and he said he didn't know. I'll bet you fifty dollars against a quarter he was there.....GEORGIE had a piece of the game with him over there in New York.

SI: Little Georgie? (inaudible)

RAY: NAPP. He'll destroy everybody before he's through. Then he'll commit suicide. I'll lay you ten to one this guy commits suicide. Anytime you see a temperamental guy like him!

* * * * * *

SILESIA expressed concern over his IRS case noting that one person who had worked for him in Cuba and who he wanted as a witness, had died (TOMMY SUTHERLAND, phonetic).

He also noted that someone in Florida had claimed not to know SILESIA, which is contrary to information furnished by SILESIA. DE CARLO was critical of SILESIA for not taking the trouble to advise this person of what was expected of him.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/5/63

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/3/63, NK 2251-C* reported that DE CARLO instructed CARL SILESIA to have JOE "THE INDIAN" POLVERINO contact ANTHONY "PUSSY" RUSSO and tell RUSSO that DE CARLO wants his money. DE CARLO apparently gave some money to RUSSO to lend out in a shylock loan and the loan has now been repaid. RAY stated that RUSSO returned from Florida on Sunday (9/1/63) and still has not gotten in touch with him. He does not even know what kind of a deal RUSSO made with the money, and it has been repaid for 3 weeks. DE CARLO then changed his mind and told SILESIA to get POLVERINO, and the three of them would ride down the shore to see RUSSO that night. Subsequently, POLVERINO came to the Barn, and he, SILESIA, and DE CARLO departed together.

(1 - 92-374)
(1 - 92-747)
(1 - 92-1462)
(1 - 137-3514)

JFB:tmh
(5)

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137-3514-525

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FBI — NEWARK

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9/6/63

CODE

RADIOGRAM URGENT

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, AKA. AR.

NK TWO TWO FIVE ONE C ASTERISK REPORTED THAT DE CARLO HAS RECENTLY TAKEN OVER TWO DELINQUENT SHYLOCK LOANS IN THE AMOUNTS OF THIRTYFIVE HUNDRED DOLLARS, WHICH IS OWED BY MIDDLESEX COUNTY, N.J., GAMBLER AND BOOKMAKER DUTCH HEILE, AND SEVEN THOUSAND DOLLARS OWED BY AN UNIDENTIFIED INDIVIDUAL. THE MONEY IS OWED TO ONE QUOTE RED END QUOTE PAREN PROBABLY DANIEL CERCE REFERRED TO IN NEWARK AIRTEL TO BUREAU AUGUST THIRTY LAST END PAREN.

DE CARLO WILL KEEP FIFTY PER CENT OF THE MONEY AS HIS FEE FOR MAKING THE COLLECTIONS AND HE HAS ASSIGNED THE QUOTE CONTRACT END QUOTE FOR MAKING THE COLLECTIONS TO CARL SILESIA, AKA. LEASH.

CC: 92-379A
137-3514

BDW:MAM
(3)

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137-3514-506

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9/9/63

CODE

RADIOGRAM URGENT

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, AKA. AR.

NK TWO TWO FIVE ONE C ASTERISK ADVISED THAT CARL SILESIA REPORTED TO DE CARLO THAT HE HAS ARRANGED FOR THE NEGRO NUMBERS BUSINESS FROM NEWARK TO BE TURNED IN TO THE NUMBERS BANK OPERATED BY IRVING BERLIN. SILESIA STATED THAT HE EXPECTED TO BE PAID TWO HUNDRED DOLLARS PER WEEK FOR THIS ARRANGEMENT; HOWEVER, BERLIN IS PROTESTING SINCE HE IS ALREADY PAYING DE CARLO SEVEN HUNDRED DOLLARS PER WEEK.

DE CARLO EXPLAINED THAT THE SEVEN HUNDRED DOLLARS HE RECEIVES WEEKLY FROM BERLIN IS FOR THE NUMBERS BUSINESS IN ORANGE AND EAST ORANGE WHICH HE HAS TURNED OVER TO BERLIN AND PETE LANDUSCO. DE CARLO INSTRUCTED SILESIA TO GET TWENTYFIVE PER CENT OF THE PROFITS FROM THE NEW BUSINESS FROM BERLIN AND STATED THAT BERLIN AND THE QUOTE NEWARK NEGROES END QUOTE COULD SPLIT THE REST.

CC: 92-379A
137-3514

BDW:MAH
(3)

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212

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9/13/63

CODE

RADIOGRAM URGENT

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, AKA. AR.

NK TWO TWO FIVE ONE C ASTERISK REPORTED THAT DE CARLO HELD A DISCUSSION WITH LOUIS PERCELLO CONCERNING ANTHONY RUSSO'S GAMBLING INTERESTS. DE CARLO STATED THAT RUSSO HAS GAMBLING CONNECTIONS WITH PEOPLE WHO OPERATE QUOTE HEALTH CLUBS END QUOTE IN MIAMI, FLA., AND THE NEW JERSEY SHORE AREA.

DE CARLO REPORTED THAT RUSSO TURNED OVER FOUR THOUSAND TWO HUNDRED DOLLARS TO QUOTE THE BOOT END QUOTE PAREN RUGGIERO BOIARDO END PAREN FOR HIS SHARE OF RUSSO'S GAMBLING PROFITS IN FLORIDA DURING THE PAST SEASON. DE CARLO INDICATED THAT RUSSO GAVE BOIARDO TWENTYTWO HUNDRED DOLLARS FROM HIS FLORIDA WINNINGS QUOTE LAST YEAR END QUOTE.

CC: 92-379A
137-3514

BDW:MAM
(3)

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THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

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OPTIONAL FORM NO. 10
5010-108

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 9/16/63

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO held a conference with CARL SILESIA on 9/4/63.

DE CARLO explained that DUTCH MELE owes RED CECERE $3,500 on a shylock loan and has been paying off at the rate of $125 per week. MELE is four weeks behind in his payments and DE CARLO has taken over the debt and will give RED fifty per cent of all he collects. DE CARLO gave SILESIA the "contract" to collect the money. DE CARLO further explained that he recently took over another debt where an individual owes RED $7,000 and will also give RED fifty per cent of the amount collected in this instances.

SILESIA then told DE CARLO that he recently arranged for IRVING BERLIN to take over the Negro numbers business from Newark. SILESIA expected to get $200 per week from BERLIN for the new business. BERLIN does not want to give SILESIA the $200 since he is already paying DE CARLO $700 per week.

DE CARLO stated that the $700 is for the numbers business in Orange and East Orange. He instructed SILESIA to get 25 per cent of the profit from the new business from BERLIN and BERLIN can split the remainder of the profit with the "Newark Negroes."

DE CARLO then discussed the VALACHI case with SILESIA and WILLIAM (SI) REGA.

1 - 92-1463
1 - 92-374
1 - 92-1462
1 - 92-1203
1 - 165-166
1 - 92-377
BDW:MJ
(7)

137-3514-570

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DE CARLO: I was talking to that trooper. He said, "that guy is down with SILLS (N.J. General ARTHUR SILLS) talking with VALACHI". He said "the only thing he told them about New Jersey is that when VITO (GENOVESE) went away, JERRY CATENA took his place. JERRY is the boss in New Jersey."

Now this other guy that we're going to make the head of the State Police - this KELLY - he's in Washington now going over everything they got on Jersey. He'll be back. I'm going to meet him the 23rd when he gets back. He'll know everything because he's working with the G-men on it.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/20/63

FROM : SA JOSEPH P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 9/6/63, NK 2251-C* advised that during the early morning hours of 9/6/63, subject met briefly with ANTHONY (MONK) MARRONE regarding the collection of two debts owed the subject. One was in the amount of $4,500 and the other $1,500. Although the debtor's identity was not revealed, it was apparent to the informant that MARRONE has been delegated responsibility to collect the debts.

(1- 137-3514)
(1 - 92-374)

JPW:Rob
(3)

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/27/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/16/63, NK 2251-C* advised that an unidentified male visited DE CARLO's headquarters looking for DE CARLO. In the subject's absence, he conversed briefly with DE CARLO's associate, WILLIAM REGA.

The informant could not be specific about their conversation; however, it appeared that DE CARLO may have requested unmale to do something since unmale indicated that when he handled the matter, DE CARLO could forget about it.

Unmale told REGA that he would meet with DE CARLO anytime at DE CARLO's daughter's house. He suggested DE CARLO call him first and noted that it would not be necessary to mention the place of their meeting over the phone.

Unmale gave his telephone number to REGA as RE 1-4804. According to the directory, this number is listed to SAMUEL D. BOZZA (MARIE), 29 Garfield Avenue, West Orange. He is a lawyer and, according to Martindale-Hubbell, he was born in 1902, graduated from NJ Law School in 1929, and has his office at 15 Market St., Newark.

It is suggested that a 137-case be opened and captioned SAMUEL D. BOZZA, PCI, to ascertain his potential as a source who may be able to furnish information concerning subject and his associates.

1 - 137-3514
1 - 137- (BOZZA)
JPW:spa
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137-3514-512

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1963
FBI — NEWARK

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10/1/63

CODE

RADIOGRAM

TO: DIRECTOR, FBI (92-3096)(92-3172)

FROM: SAC, NEWARK (92-379)(92-377)

ANGELO DE CARLO, AKA. AR.
GERARDO CATENA, AKA. AR.

NEWARK TWO TWO FIVE ONE C ASTERISK HAS CONFIRMED MEETING BETWEEN SUBJECT AND JOHN LARDIERE ON SEPTEMBER EIGHTEEN LAST. LARDIERE EXPLAINED THAT HE GETS MONEY FROM JOE GREEN QUOTE AFTER BASEBALL AND AFTER FOOTBALL ENDQUOTE AND REQUESTED DE CARLO TO DISCONTINUE EFFORTS TO COLLECT MONEY FROM GREEN. DE CARLO DENIED KNOWLEDGE OF LARDIERE'S ASSOCIATION WITH GREEN AND INDICATED HE WOULD CONTINUE TO PRESSURE GREEN FOR PAYMENT OF A SHYLOCK LOAN TO HIS PARTNER PAREN RED CECERE ENDPAREN.

LARDIERE INDICATED THAT GREEN HAS BEEN TO JERRY CATENA IN AN EFFORT TO FORCE DE CARLO TO LAY OFF. DE CARLO EXPRESSED SURPRISE THAT CATENA WOULD SEE GREEN SAYING QUOTE IT'S HARD FOR US TO GET AN INTERVIEW WITH JERRY EVEN ENDQUOTE.

1 - 92-379-A
1 - 92-377-A
1 - 137-3514
BDW:hds

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137-3514-513

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/30/63

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2351-C* reported the following conversation between CARL SILESIA, aka. LEASH, and DE CARLO on 9/12/63:

LEASH: RAY, I called up KENNY Monday night - KEN, MICKEY's brother. He said the Prosecutor's men were in the store. He said they are watching all activities.

RAY: Did we call LITTLE JOE (DE BENEDICTUS) to tell DUGHI (Inspector, Newark PD) to tell his brother (CHARLES DUGHI, Essex County Prosecutor's staff) we are there? I don't think we did, so you better get ahold of LITTLE JOE right away.

LEASH: That's why I came up here. I'll get ahold of him.

RAY: Did you get the money?

LEASH: Not yet, but I'll get it. You're not going to get stuck.

RAY: What did you do with JIMMY HIGGINS and PETE?

LEASH: I told PETE the only time this guy didn't pay us anything was last year. We had it twenty years previous to that. LEASH, he said if the guy didn't pay anything to me, he ain't going to pay. I said, are you sure about that. He said, yeh. So we'll see what happens.

RAY: The Prosecutor's men were around, huh.

LEASH: They were across the street over the liquor store taking pictures. They called me this morning. The guy that owns the liquor store owns the building.

CC:
92-1061
92-1462
~~92-374~~
137-3514

JFB:mam
(5)

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SEP 30 1963
FBI — NEWARK

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RAY: Taking pictures of what?

LEASH: Of everybody that's going in.

RAY: You should get ahold of LITTLE JOE right now. What time were they taking pictures?

LEASH: I don't know.

RAY: Maybe they are taking pictures when CHUCKIE is around there.

LEASH: Possibly.

RAY: Well they would if they know he's a junkie.

LEASH: I'll call LITTLE JOE right away.

RAY: You know the liquor guy. Make him take you up in the loft. See if they left their cameras there and then foul the cameras up. Aw no, you better not do that.

LEASH: BRENDAN BYRNE (Essex Co. Prosecutor) made the statement the other day thatho's after the overlord of gambling in Essex County.

RAY: Who's the overlord, JIMMY HIGGINS?

LEASH: I don't know. JIMMY HIGGINS, maybe.

RAY: Well I'd be very careful if I was going in there. Go see JOE before something happens.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/20/63

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka.
AE

On 9/10/63, NK 2251-C* advised that CARL SILESIA, RED CECERE, and SI REGA met with the subject. They discussed a shylock loan of $5,000 apparently lent to the owner of a garage by CECERE. $6500 is to be repaid, and the debtor has already repaid $3,000. CECERE gave the money to DUTCH MIELE to lend out, and now WHITEY DANZO is claiming half the profits because he insists the debtor is his customer. CECERE's position is that MIELE never informed him about WHITEY's interest, and MIELE has told conflicting stories to SILESIA and others. The group has a 9:00 p.m. appointment with DANZO and MIELE to straighten the matter out.

DE CARLO asked CECERE why he was fooling around with bookmaking and gamblers since his bar adequately supports his family and him. CECERE claimed he needs the money for his four children.

DE CARLO also wondered why CECERE and others always throw their money away by lending it to prisoners in jail. He cited WILLIE MARTONE as an example, and CECERE stated MARTONE, who is now out of jail, repaid him.

DE CARLO chided CECERE for giving money so freely to guys in jail.

RAY: Like you give CHARLIE (WORKMAN) that money every year.

RED: For you, I give that money, RAY.

cc:
92- (CECERE)
92-374
~~92-1462~~
137-3514

JFB:mas
(5)

137-3514-515

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RAY: For me! Don't do it for me!

RED: He don't know that I do it. CHARLIE don't know I do it. He thinks I get it from you.

RAY: No, no. He knows the money comes from you. She (Mrs. WORKMAN) wanted to pay you back just the other day.

RED: She said to me the last time I talked to her, RAY just sent me out something cause I'm going away.

RAY: That's right, but she said later this is mixed up, I wanted to give RED money that he gave CHARLIE. I said you don't have to give RED money, he gave $300 he's sending to you!

RED: CHARLIE don't know that I give him 25%. He thinks it's you. I never told his wife.

RAY: There's people in New York who have millions of dollars, and they don't take care of him right.

SI: And they're not liberal enough with a guy like NICK SCHLUTSIN (ph) either.

RAY: They got millions! They don't know what to do with them all. They give the guy (WORKMAN) $75 a week. Oh they give it to him all the time he's in the can, but what the hell is that? They could have gave him $300 a week, and they wouldn't have felt it any more than they do the $75.

SI: Yeh, when they started giving it to him in 1938. 1938, 1939, 1940 them years things --

RAY: Them years we used to give $100 week, he cops (ph) out $25 of it. Them years $100 a week was a lot of money. But today - what the hell is $75 a week? I mean the guy is in jail not for himself.

SI: That's right.

RAY: Oh if any money could get him out. 10, 20, 50 Gs, they'd put the money up. I guess when he gets out, they'll hand him maybe 10 or 20 G's ($20,000).

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RED: You know what he is worried about? If he ever gets out, he won't be able to make a living.

RAY: Aw, they got a million legitimate things they can put him in. He could make a good living in the things them guys have got.

SI: Yeh, but he ain't going to be able to move around.

RAY: He can't move around and hang out with guys like DOC (STACHER) because he'll go right back. As far as getting him something, they can get him something where he'll make $300 a week which is steady and he won't have to hardly do nothing for it. His wife and kid are upset that when he gets out nobody cares nothing about him and maybe they are going to hit him. They are under that impression. The kid has asked me a million times. (I told him) Are you out of your mind - he'd have got hit in the can if they wanted him hit.

SI: That's right.

RED: I don't really know the guy.

RAY: I met him once or twice. But I like the guy. I know he's a good man, and I know he didn't get taken care of like he should, and I feel sorry for the guy. I broke my neck doing things for him that his own people should have done for him.

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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 9/30/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO and LOUIS PERCELLO met on 9/11/63.

DE CARLO stated that ANTHONY RUSSO had given "THE BOOT" (RUGGIERO BOIARDO) $4,200 for his share of money which RUSSO had made from a gambling operation in Florida during the past "season." DE CARLO further stated that RUSSO had given BOIARDO $2,200 last year.

DE CARLO stated that RUSSO is in business with people who operate health clubs in both Florida and the New Jersey shore area and that RUSSO has gambling interests in both places.

PERCELLO stated that he had recently been interviewed by IRS and had taken the 5th Amendment except for giving his name and address. He reported that his attorney is CHRIS FRANZBLAU.

PERCELLO also reported that he has learned that he has been assigned a "racket number" which is 408. He stated that IRS has him classified as a "satellite."

cc:
92-379
92-375
92-747
92- (PERCELLO)
92-374

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(6)

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OPTIONAL FORM NO. 10
5010-108-57

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/2/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, AKA.
AR

On 9/9/63, NK 2251-C* advised that subject met that afternoon with WILLIAM REGA and WILLIAM DOMENICK.

They discussed ANTHONY SANTOLI and according to DE CARLO, SANTOLI owes everybody money. In addition to DOMENICK, CHARLEY-BOY (LNU), COWBOY (LUCIGNANO) and the person who owns the Seven Hills (Restaurant), FRANKIE D'AUGUSTINO were named. The latter is owed $14,000.

DOMENICK mentioned that he had seen SANTOLI that morning when he was with FRANKIE (LNU). DE CARLO told DOMENICK to tell SANTOLI that he expects him to report at least once a week

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1 137-3514

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-279) DATE: 10/2/63

FROM : SA JOHN P. WILSON

SUBJECT: ANGELO DE CARLO, AKA. Ray
AR

On 9/10/63, NX 2231-C* advised that several persons met with subject that evening. There was some confusion as to identities, however, the informant can safely say that in addition to subject, the following were present: WILLIAM (SI) REGA; CARL (LEASH) SILESIA; JAMES (JIMMY HIGGINS), and JOSEPH (WHITEY) DANZO. Also present was an individual referred to as SAM (LNU), (possibly SAM DE CAVALCANTE from Trenton).

At one point, RAY was absent and SI spoke of grabbing somebody and "sweating him." From these and other remarks, it appeared that an individual referred to as "The Chinaman" (believed to be DANIEL TORIO, 37 Baldwin St., New Brunswick) is suspected of acting in concert with another individual) in robbing gamblers in the New Brunswick area. Among the victims are BUCKY DE BENEDETTO, from Vineland, and CHUCK (possibly CHARLES DONGARA).

SI suggested that they find a place near New Brunswick where they could "talk" to the Chinaman, and perhaps put candles under his feet. One of those present suggested they could use his garage.

WHITEY apparently sees the Chinaman regularly and assured LEASH that it would be no trouble for him to take a ride with him and that LEASH could accompany them.

Later, RAY joined the group and this time the suspected transgressor is referred to as DANNY. RAY concurs with the plan to grab DANNY and sweat him into admitting he has fingered the various robberies.

1 94-283
1 92-105
1 92-1483
1 92-1061
1 92-374
1 137-3514
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The group also discussed the matter of the shylock business run by WHITEY, DANIEL (RED) CECIEE and JOE GREEN. According to WHITEY, on one loan in question, RED had nothing to do with it. It was made by WHITEY and JOE GREEN to DUTCH HELE. Apparently, RED admits this but claims an interest nevertheless because of his partnership arrangement with the other two. WHITEY's contention is that the loan was negotiated two months prior to the partnership and that RED is trying to use him as he would a sucker.

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OPTIONAL FORM NO. 10
5010-108

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 10/24/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 9251-C*
CI

Informant reported that ANGELO DE CARLO and CARL SILESIA were together on 10/15/63. SILESIA stated that DE CARLO was to meet with "JOEY" at 8 o'clock that evening and inquired as to where DE CARLO desired to meet "JOEY."

DE CARLO stated that they should meet at "the barber's" house on Turrell Avenue in South Orange. SILESIA then mentioned the name ANTHONY CASABONA (ph). The South Orange City Directory lists an ANTHONY CASABONAS at 140 Turrell Ave., South Orange, N.J.

It was then decided that DE CARLO would accompany SILESIA to Sardella's Restaurant in Newark, where they would meet JOEY and DE CARLO would ride to the South Orange meeting with him.

Prior to these arrangements, DE CARLO and SILESIA had discussed some business arrangements concerning JOE PATERNO.

At approximately 8:20 p.m. on 10/15/63, a 1962 Cadillac, N.J. License GOX-940 was observed parked in the vicinity of 140 Turrell Ave.

Records of the NJDMV reflect that this car is registered to DOROTHY PATERNO, 76 Abbington Ave., Newark, for a 1962 Cadillac, blue, four-door.

CC:
92-1276 (JOE PATERNO)
92-379 (ANGELO DE CARLO)
92-1579 (ANTHONY CASABONA)

BDW:mam
(4)

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FBI — NEWARK

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SAC, NEW YORK (92-2560) 10/23/63

SAC, NEWARK (162-237)

DOMENICO DI QUARTO, aka.
AR
OO: NEW YORK

On 10/19/63, NK 2251-C* advised that ANGELO DE CARLO, with whom he is in frequent contact, mentioned a newspaper article which mentioned nicknames for various persons referred to by JOSEPH VALACHI. One of these was "DOMINICK the Sailor", who, DE CARLO said the newspaper reported as "missing". DE CARLO found some humor in this noting that this person is at the Englewood Country Club frequently.

Above submitted for info.

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3 - Newark
(1 - 92-373)
(1 - 137-3514)
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SAC, NEW YORK (92-2560)

10/23/63

SAC, NEWARK (162-237)

DOMENICO DI QUARTO, aka.
AR
OO: NEW YORK

On 10/19/63, NK 2251-C* advised that ANGELO DE CARLO, with whom he is in frequent contact, mentioned a newspaper article which mentioned nicknames for various persons referred to by JOSEPH VALACHI. One of these was "DOMINICK the Sailor", who, DE CARLO said the newspaper reported as "missing". DE CARLO found some humor in this noting that this person is at the Englewood Country Club frequently.

Above submitted for info.

2 - New York
3 - Newark
(1 - 92-373)
(1 - 137-3514)
JPH:kmd
(5)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka RAY
AR

NK 2251-C* advised that at about 5:15 PM, subject met briefly with an unidentified male at his headquarters. The following conversation transpired. The visitor was possibly WILLIAM (BILLY BOY) DOMENICK.

RAY: Here, let me give you them tickets for them guys. Here count them out. See how many's there. You ought to have sixty all together..... Here's thirty here. How many did you count?

UM: Thirty.

RAY: Now anybody that ain't gonna go and you got free tickets left, give 'em back. And we'll give 'em to people that'll go so we can show a crowd there, too.

UM: At the Fountain, huh?

RAY: Yeah.

UM: What are they, a sawbuck Ray?

RAY: Yeah. Six hundred dollars worth. That's two hundred apiece - you, Cowboy and Charlie - tell them I won't take no for an answer. If they say no, they're gonna have partners!

* * * *

TONY ZULLO attended the funeral of the wife of the Chief of Police in Carteret. He said the Chief lives only one quarter of a mile from him.

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1 - 137-3514
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(3)

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 10/17/63, NK 2251-C* advised that subject spent the evening at his headquarters where he suffered with a sore ankle. He noted that he was unable to play golf. Doc CASTELLANO kept him company.

CARL SILESIA was also present during the early evening. He complained of being in poor health and mentioned he might go away by himself for four or five days, possibly to Saratoga for the baths. Subject suggested either Hot Springs or Arlington would be better.

DE CARLO noted that LOUIS PERCELLO only plans to claim an income after taxes of $3500 this year. Subject thought this rather risky since it costs PERCELLO $2,000 per year for his residence and he plays golf four days a week.

LEASH mentioned that RAY's barber (not further identified) is interested in borrowing $4,000 at 2 per cent. RAY was surprised to learn that barber has lucrative shylocks business with about $35,000 out. RAY suggested LEASH "marry" him and get a payroll of $200 a month.

DE CARLO referred to JOSEPH (Joe the Indian) POLVERINO wondering if he was going to or had already "opened up". Appears that JOE is operating a gambling venture somewhere.

1 - 137-3514
~~1 - 92-1462~~ 92-1447 (PERCELLO)
1 - 92-374
1 - 92-1065
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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 10/29/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 9/27/63 that DE CARLO indicated that he has had a piece of a card game for the past two months. The game is being run by one MATTY (probably SABATO) who serves as one of the dealers in the game.

DE CARLO is represented at the game by CARL SILESIA; however, DE CARLO feels that SILESIA is not able to fully protect his interest and instructed SILESIA to get in touch with the "HAWK" (ANTHONY ARIETTA) and arrange for him to work at the game in DE CARLO's behalf also. DE CARLO further suggested that he might employ JOE D'AMATO (PH) and FRANK DELEASH (PH) to work at the game.

SILESIA reported that he had an appointment to meet with MATTY at 8:00 PM, 9/27/63, at Sardella's to discuss the game. DE CARLO decided to attend the meeting and instructed SILESIA to get in touch with the "HAWK" and have him at the meeting also.

1 - 92-379
1 - 92-1452
1 - 92-374
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 10/10/63 NK 2251-C* advised that during the evening WILLIAM (SI) REGA, DOC CASTELLANO, JOE (THE INDIAN) POLVERINO, and JOE's friend JERRY were with the subject at his headquarters.

JOE related that he had been in touch with MATTY from Hoboken concerning a debt owed by CHARLIE (TRACEY) PANTALIANO. It appears that TRACEY owes JOE $300 and RAY $100. Subject noted that TRACEY is also in debt to SGAMBADI and to RAFFERTY (RALPH GRECO).

RAY: What happened with ERNIE?

JOE: Oh - I went out to see LITTLE JOE (DE BENEDICTIS) the next day - you know - and I told him, "I talked to RAY and RAY says, 'One thing - you know.'" . . . . So I says, "JOE see if you can get this in one package deal." He said, "I was just talking to the Sheriff." So I went over and he said, "Go over and see SAM" (possibly BOZZA?). He called him up - and I called JERRY (and told him to) get ahold of ERNIE and meet us down here at the hall (ph). And I went down and I told SAM, "SAM, this, this, this. . . . make a one package deal - whatever it is, this, that, that, go and get it." Understand?

SI: Yeah.

JOE: He said, "We'll probably get a postponement" which he got - a postponement - a couple weeks postponement. Then he started talking about the legality - you know these lawyers talk - of the search and seizure. . . . So I said, "You can make one package deal between you and this fellow and see. . . . So he said, "It's no

1 - 137-3514
1 - 92-330
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good - one package deal. If I can do this - with the Sheriff - I just tell him to suppress the three or four points - that's all they got on him. They took bets, three phone calls they got. The rest is a burnt Armstrong which. . . .

RAY: That don't mean nothing!

JOE: The affidavit shows that the warrant was got legally. . . .

RAY: The phone don't mean nothing either. . . . they can't prove who called up.

JOE: So he said, "Tell. . . . ." you, in other words, "why make it a package deal when maybe with a fee for myself, I can square all this." I said, ". . . . might see your way." He said, "I had time for seven fifty (perhaps referring to legal fees already due him) -

RAY: Retainer.

JOE: No - "seven fifty I had up until they went to court. Then if I have to grease here, grease there - then I'll let you know." So as I'm going out he said "Hey JOE, how do I get money off this guy?" (All laugh)

JOE: I said, "Listen he ain't doing too good. Suppose you take three or four hundred - then. . . ." (He said) "Yeah! I'll go along with him." So I said, "Well ask him for three or four hundred then." So I grabbed ERNIE downstairs, JERRY was with me, I said, "Listen do you want to take care of this? I got out of bed two days in a row to come over here - spent all day with you - now you take care of this." (He said) "I'm awful broke." (All laugh)

RAY: Nothing like a broke bookie.

JOE: RAY, so I said "Let JERRY know how you make out" . . . . So he never called! So ELEANOR, my wife, and her two sisters were taking some stuff out of the house so they see ERNIE. They stop him. "ERNIE," ELEANOR said, "how'd you do?" He went like this - (holding up two fingers) meaning two weeks (postponement). ELEANOR said "Oh he got two years!" They were crying!

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RAY: Oh is ELEANOR his sister?

JOE: Yeah - that's why I'm doing this for him.

* * *

JOE related having been in touch with the girl friend of SUE KATZ who is at Leavenworth Prison with VITO GENOVESE. She said that she corresponds with KATZ and that he wrote that VITO sent word that "RAY is a good boy." She asked JOE if he had any message in return and JOE said he told her to convey greetings from RAY and the boys and they wish him luck with his appeal. JOE advised RAY that if he has any other word for VITO this would be a good way to send it.

* * *

RAY sought to explain why he hasn't been bothered by the authorities by saying that repeated checks of automobiles visiting him showed most were legitimate people. DOC CASTELLANO observed that his having no phone was beneficial. DE CARLO agreed.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 10/29/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant has reported that JOHN LARDIERE met with ANGELO DE CARLO on 9/18/63.

LARDIERE explained to DE CARLO that he has 25% of JOE GREEN's action and that he gets money from GREEN "after baseball and after football". LARDIERE complained that DE CARLO's efforts to collect money from GREEN will interfere with the above arrangement.

DE CARLO claimed that he did not know of LARDIERE's association with GREEN but stated that he will continue to collect the money from GREEN since the money represents a shylock loan made by DE CARLO's "partner".

LARDIERE further complained to DE CARLO that CARL SILESIA is interfering with the operation of "Skeets" (JAMES VERZALINO), who, according to LARDIERE, is with TIMMY MURPHY (PECORA).

DE CARLO was surprised that JOE GREEN had been able to get an "interview" with JERRY CATENA concerning DE CARLO's actions. DE CARLO stated "it's hard for us to get an interview with JERRY even".

LARDIERE explained that JERRY had referred the matter to GENE (CATENA) to handle. DE CARLO indicated that he would discuss the situation with GENE since he frequently sees him on Sundays.

1 - 92-377
1 - 92-740
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1 - 92-580
1 - 92-1452
1 - 92-374

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DE CARLO further indicated that he had JOE GREEN beaten up a year ago because GREEN was shylocking "the Cadillac people" and indicating that DE CARLO was his partner.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub 5) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 10/16/63 NK 2231-C* advised that subject was visited that afternoon by AUGUST YANDOLI, aka. Augie, who resides at 525 Jefferson St., Hoboken, N.J. This is the same individual who once worked for subject at the Chatterbox. A BILL (PH) or PHIL (PH) (LNU) was also present.

The following conversation was reported:

RAY: Where's all the swag, you _____. You had all them records and everything and not a lousy thing did you bring out here. Fine friend!

AUGIE: Your cousin brings you a lot of stuff out here don't he? CHARLIE ROMANO?

RAY: Yeah, he's another good one. That's all you hear about - all the swag around Hoboken. You don't get none of it though.

****

AUGIE has a saloon in Hoboken. He employs one girl for $15 per night and she drinks $30 a night. Another girl he pays $20 for three nights. The others are JOE ROCCO and AUGIE's kid which cost him $150. He does $600-$850 per week. One week he did $1100. He uses two bartenders on weekends.

AUGIE's kid performs as a drummer at the joint. He expects to go in the Army as soon as his case is disposed of. TONY PRO got him a job and he was caught red handed by the FBI stealing typewriters and adding machines. AUGIE's kid is ANGELO JOSEPH YANDOLI, aka. Buddy, subject of 15-18189, presently awaiting Grand Jury action.

****

137-3514-526

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137-3514
1 92-374
1 92-1536
JPW:mab
(4)

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RAY: Well it's your fault. If he wanted to be a wise guy you should have made him a bookmaker....

AUGIE: I'd let him take numbers tomorrow. He said to me, "Why can't I take numbers?" I said, "Who is stopping you? Go ahead....pay your lousy car off."

RAY: Let him work with SCAMBADI and them.

AUGIE: They don't need no books, them guys.

RAY: So he books himself and when he gets a book big enough - they'll take it.

RAY maintains that he should have gone to work for a bookie for a month until he learned the business. Or he could open a crap game. AUGIE said he wanted to open one in his saloon. RAY said that would cost him his license. RAY felt the saloon would be a good place for union meetings but recalled that those often ended in a fight.

AUGIE: I had one fight in the joint.

RAY: An Irishman?

AUGIE: No, some Italian kid - that guy I was telling you about. He's the guy that actually kept all the people out of the joint - when the other guy had it.

RAY: What does this kid BOBBY (PH) do?

AUGIE: Works for TONY PRO. He (PRO) won't do nothing about it. So I'll take care of it myself - if a guy messes up your business - you go bust him in the mouth.

RAY: Who's that - BOBBY who?

AUGIE: BOBBY LUTZIE (PH).

RAY: Who, the guy that's got the joint that TONY PRO is taking in....

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AUGIE: His brother - his kid brother.

RAY: Well why don't you go and tell TONY to tell him to behave.

AUGIE: I did - he won't do nothing.

RAY: Did you see TONY PRO?

AUGIE: Yeah.

RAY: Go tell TONY PRO, "Look, RAY told me to come and see you - tell that lousy LUTZIE's brother next time he starts trouble here he's gonna get hurt. 'Cause RAY has got a piece of my joint." You tell TONY that. Tell him, "Now if you want to save this kid from getting his arms and legs broke tell him to stay the hell out of there."

AUGIE related the litany of BOBBY's misdeeds and how they are TONY PRO's men.

AUGIE: They used to come in the joint, when it was the Copa (Bar & Grill - 61 Sixth St., Hoboken).

RAY: And DICK let them do that?

AUGIE: No, DICK wasn't there - this jerk was running the joint. They's write on the walls - "Vote for TONY PRO - Anybody who don't vote for TONY PRO is a _____."

RAY: You better go see TONY PRO right away. Or what you can do is pull this kid aside and say, "You know whose money is in this joint and he told me to tell you don't mess around in here any more!" Tell him I said it!

RAY advised AUGIE to keep knockout drops handy for obstreperous customers. It costs $10.00 per pint but only a few drops are required.

AUGIE said he feared reprisals from BOBBY's friends if he took action against him and the word got around that

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AUGIE wasn't connected. He described how BOBBY and his friends used to "take over" the joint before AUGIE owned it.

****

RAY: What time do you open that saloon?

AUGIE: I'm open from 1 to 7....

RAY: In the afternoon from 1 to 7?...'Cause I make my appointments at 8 and 9 o'clock.

AUGIE: What do you mean - at night?

RAY: At night.

AUGIE: Well I'm back there at a quarter to eight - until closing.

RAY: All right - when I make an appointment I'll make it in your joint. In the back there.

AUGIE: It's the best joint around! For anything like that.

****

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1462) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY ZULLO
AR

On 10/2/63, NK 2251-C* advised that he had gleaned the following information pertaining to the subject:

ZULLO was born in Carteret. His father and mother were both born in Italy. His father came to the U. S. 75 years ago with two or three older children. His mother followed and TONY was the first of their children to be born here. There were about 10 children in all and TONY is the sixth. He has two older sisters and two older brothers, and one brother who was older, who died before reaching adulthood. His brother EDWARD is two years younger and his brother CARMEN (whom the informant believes is recently deceased) is four years younger. TONY claims there are three doctors in the family and one nurse. (He may be including nephews and nieces.)

TONY has resided in the same area all his life and now lives somewhere between Woodbridge and Port Reading.

1 - 137-3514

JPW:rac
(2)

137-3514-527

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub 5) DATE: 10/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

During the early morning hours of 10/22/63, NK 2251-C* reported that subject and his associate, WILLIAM REGA, aka. Si, returned to DE CARLO's headquarters and engaged in the following conversation:

RAY: So far we collected 1750, we gotta get 200 more from BILLY BOY (WILLIAM DOMENICK). That'll be 1950. JIMMY CARLANZA said (he would give) two hundred. 2150 - who the hell else?

SI: _____ has got five more tickets to be paid.

RAY: Inaudible - (seems to be counting)

SI: JOHNNY RUOTO.

RAY: Yeah - JOE THE INDIAN (POLVERINO) a hundred. Who the hell is this? (Seems to be referring to written material) PEE-WEE two hundred. PANELS (ANTHONY SANTOLI) a hundred - _____ fifty. JOHNNY RUOTO's got to come in yet and JIMMY's got more tickets. Have you got JIMMY CARLANZA's phone number around here? He left it, didn't he? He wanted to give 200. He volunteered to give it.

SI: Oh.

RAY: I said, "Can I count on it now?" He said, "Yeah, the next time I come down I bring it with me." He was here one day looking for me but I wasn't here and he didn't leave nothing.

1 92-1065
1 92-1452
1 92-374
1 137-3514
JPW:mab
(5)

137-3514-528

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TONY ZULLO mentions that CARLANZA was supposed to come back that day and that he has a gallon of vinegar for him.

SI: This must be a store number where he hangs out. Orange 3-05-0457 (?).

TONY: What'll I tell him?

SI: Tell him to come up!

TONY: Any time?

SI: Tell him tomorrow night or afternoon. Might as well go home.

Informant has previously reported that subject has been engaged in raising funds for C. ROBERT SARCONE, Republican candidate for Essex County Senator.

During the early afternoon an unidentified male visited with the subject. The informant was not in a position to report their conversation fully; however, it appeared that they were discussing pistols. DE CARLO mentioned that TOKYO JOE (CARSANASSA) had 6 pistols and that LEASH (CARL SILESIA), JOE THE INDIAN (JOSEPH POLVERINO) also owned firearms. It appeared that the visitor owns two pistols but is considering purchasing two more.

Visitor was apparently from New York City and is 63 years old.

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 10/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 10/7/63 NK 2251-C* advised that subject, WILLIAM REGA, CARL SILESIA, and an unidentified male (JIMMY) had supper together. They spoke of SILESIA's zigganotto game, and REGA explained to JIMMY that the game does not get started until 2:00 a.m.

SILESIA mentioned that DEMUS (JOSEPH COVELLO) has attended the game and that he is a very accomplished dealer. Informant advised that the game is for fairly high stakes in that after about an hour's play a $10 bill is the smallest denomination used.

1 - 92-1452
1 - 162-224
1 - 92-374
1 - 137-3514
JPW:aas
(5)

137-3514-529

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka RAY
AR

On 10/2/63, NK 2251-C* advised that during that evening subject was at his headquarters with WILLIAM REGA, aka SI, CARL SILESIA, aka LEASH, JOE POLVERINO, aka JOE THE INDIAN, and an unidentified male, possibly JOSEPH DANZO, aka WHITEY.

One clue to unmale's identity was noted in a remark by RAY when he asked unmale, "Who's the Iceman over there, that lost on the numbers?". This individual was known to unmale and probably has worked with him in the past. RAY pointed out that as a result of money he is paying out for protection, the Iceman is also protected and that if he has a crap game "in that town" RAY wants a piece of it.

Concerning this same protection payoff, RAY assured unmale that if the "locals" close him down, he'll get his money back, whereas if the county closes him, his contact can keep the payoff money.

Unmale mentioned several payoff sums and RAY indicated willingness to pay $2,000 per month since they would make $1,500 - $1,800 per night. RAY said, "Ih gonna see my man tomorrow on the State....." Unfortunately the informant was unable to provide specific details; it is interesting to note, however, that on 10/3/63, NK 2313-C* advised that RAY tried, unsuccessfully, to reach WILLIAM BEAGLE (NJSP Lieutenant).

****

NK 2251-C* also advised that RAY mentioned that "Whosis was here today, Ralph - that's with Joe Bayonne". (ZICARELLI) (Reference is probably to RALPH DEMEGLIO)

1 - 92-1452
1 - 92-388
1 - 137-3514
JPW:rns
(4)

137-3514-530

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Concerning their county connection, DE CARLO remarked that as long as the Three Charlies are around, his operations are safe since that squad operates with the troopers. He reiterated his ability to get information from CHARLES DUGHI (#2 man on Charlie Squad) through DUGHI's brother. (Lt., Newark PD). He pointed out that his relationship with the DUGHIs costs him nothing.

During the late evening, DE CARLO ordered TONY ZULLO to see an unidentified person "up there" who has a skin game and tell him to report to DE CARLO in the immediate future.

Later ZULLO went over his instructions with RAY and it was apparent that this individual was running a ziganetti game and has not been around lately.

Then RAY said, "Hey Tony, as long as you're going up that way, call Lubeck (PH) - he's in Easton. (LUBECK was supposed to be in Monday with something for RAY) His number is Hemlock 2-2314, it used to be Allentown 2-2314."

NK 2313-C* has reported that ZULLO attempted to contact the Blue Anchor Bar, Lehigh St., Easton, Pa., on 10/3/63, shortly before midnight, but received no answer.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/13/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 10/31/63 NK 2251-C* reported that subject, WILLIAM REGA, BILLY (LNU) - possibly WILLIAM DOMENICK), and LEO (LNU) were all present at subject's headquarters during the early morning hours.

One of those present told RAY that JOE (LNU) wanted to know whether he knew a ROBERTO CAGLIONE (PH) from Bergenfield. Another asked if this person was from New York, whereupon the first individual said he didn't know but that CAGLIONE is "supposed to be a 'mustache' or something."

RAY suggested that "LITTLE FRANKIE" might know him and ordered LEASH (CARL SILESIA) to call LITTLE FRANKIE to determine this.

137-3514
1 92-1203

JPW:mab
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/18/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 11/1/63, NK 2251-C* advised that subject held an early afternoon meeting with JOE (THE INDIAN) POLVERINO. POLVERINO apparently has an interest in the zigganetti game being held nightly at Sardella's Restaurant, Bloomfield Avenue, Newark. POLVERINO was present to report on the game's progress. He complained that LEASH (CARL SILESIA) has not been present lately and for this reason, it has been necessary to hire FRANKIE (LNU), whom he described as an excellent dealer.

RAY was extremely annoyed that LEASH has not been attending to this matter, saying it was in direct disobedience of his orders.

POLVERINO said MATTY (LNU) is also working and the total payroll is $275.00 per week. He reported that as of last night, they are sustaining an eleven-thousand dollar loss. As operating capital, they presently have $26,000 which is in the custody of POLVERINO. He is somewhat apprehensive about keeping this large sum.

RAY indicated that he and his partner, SI (WILLIAM REGA) have together ten thousand dollars invested in the venture. It appears that JOE and LEASH together have thirteen thousand and there are several other investors of lesser amounts. It was mentioned that the game had been reopened and was in the second week of operation.

RAY asked JOE about the players whom he felt were all local people. POLVERINO said the players are not only loca, but did not mention where they were coming from. He mentioned the names GALLAGHER and PATTY FAZEECH (PH) as persons who frequent the game.

1 - 137-3514
1 - 92-1065 (JOSEPH POLVERINO)
1 - 166-171 (SARDELLA'S)
1 - 92-1462 (CARL SILESIA)
1 - 162-161 (CARL SILESIA)
1 - 92-1059 (WILLIAM REGA)
1 - 92-1461 (ANTHONY ZULLO)
1 - 92-582 (ANTHONY CAPRIO)
1 - 92-1279 (CARL IPPOLITO)
1 - 92-747 (ANTHONY RUSSO)

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137-3514-532

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JOE told RAY that during the past week they have won $6,000, $1,800 of which was won on Sunday night.

During this meeting RAY sent TONY (ANTHONY ZULLO) to summon LEASH to his headquarters; however, ZULLO was unable to reach him. This served to add to RAY's wrath.

* * *

In the early evening, the informant reported RAY was visited by Attorney SAM BOZZA, who described his part in the JAMES DEL GRASSO murder trial. During their conversation, RAY dispatched STUD (ANTHONY CAPRIO) to call PAPPY (CARL IPPOLITO) and to tell him that "the guy" (BOZZA) was here and that he should come there if possible. STUD returned shortly saying PAPPY could not come that evening but would come on Saturday night, (Nov. 2).

It appears that IPPOLITO has some interest in the female defendant, PATRICIA FIORE.

* * *

KENNEDY LT NJSP

The informant also reported that RAY was concerned about an appointment which was to have been made by LITTLE PUSSY (ANTHONY RUSSO). In this connection, STUD reported that he had tried to call BILL (LNU) but he was out.

STUD described BILL as living in Neptune and "head of the Princeton Barracks on Route 1" (NJSP).

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1461) DATE: 11/18/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY ZULLO
AR

On 10/31/63, NK 2251-C* advised that subject could be reached that evening at ME 4-2262, which is his home phone number.

On 11/6/63, NK 1741-CS advised SE GEORGE L. KRAUS that ME 4-2262 is listed to JOSEPH SCHILLACI, 559 Woodbridge Avenue, Port Reading, New Jersey.

Previous information has been received that ZULLO's daughter's married name is SCHILLACI.

1 - 137-3514
JPW/jtm
(2)

137-3514-533

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/18/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 10/24/63, NK 2251-C* advised that an unidentified male visited subject and they discussed briefly ANDY GUMP (PETER COSTELLO - Hoboken).

RAY mentioned that it was his impression that ANDY is "going over to Jack's game" every night. JACK (PANELS) is ANTHONY SANTOLI.

Unidentified male said that he had learned from PHIL (LNU) that there had been someone from New York looking for ANDY last night to beat him up.

RAY noted that it seems everybody is looking for ANDY.

1 - 137-3514
1 - 92-615 (ANTHONY SANTOLI)
JPW/jtm
(3)

137-3514-534

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NOV 18 1963
FBI - NEWARK

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12/13/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (53- JIRE

LOUIS J. DE VIVO
SPECIAL AGENT, INTELLIGENCE UNIT
INTERNAL REVENUE SERVICE
TREASURY DEPARTMENT, NEWARK, N.J.
BRIBERY

ReayRed 12/10/63

Set out below is a verbatim transcript of information received by NK 2251-C*, on 11/30/63, concerning the payment of a bribe to IRS Agent LOUIS J. DE VIVO. In the transcript, Newark Top Hoodlum, ANGELO DE CARLO, is referred to as R, and his lieutenant, CARL SILESIA, is referred to as S. The identity of JOHNNY CHICH is unknown at this time.

D: What do you need 10 G for your case? You got it straightened out for 10 G?

S: No, I'm just figuring I'll need at least 10. I've got to give JOHNNY CHICH (ph) another $2,500.

D: After my - - - - -

S: Yeah. Wait a minute I've got to get the stuff. I've got to give JOHNNY CHICH (ph) another $2,500.

D: For who?

S: DE VIVO (IRS Agent LOUIS DE VIVO). I only gave him $2,500 and I promised him $5,000.

D: You're giving up $5,000 to DE VIVO?

S: Yeah.

4 - Bureau (REGISTERED MAIL)
(1 - 92-3093)
3 - Newark
(1 - 92-379 SUB 5)
(1 - 137-3514)
JFB:hms
(7)

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NK 53-

D: For what?

S: Oh you know we've talked about it 40 times. Just to get the fraud away, that's what he charged.

D: $5,000! A fraud agent couldn't get no 35,000 from me.

S: Well that's 35,000 and - - --

D: What you're going to give him $3,000 and you're going to give your other lawyer $5,000.

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12/20/63

AIRTEL

TO: SAC, PHILADELPHIA (166-119)

FROM: SAC, NEWARK (166-170)

Subject: ANGELO BRUNO ANNALORO, Aka.
ET AL
ITAR - EXTORTION;
CONSPIRACY

NK 2251-C* has advised that ANGELO DE CARLO, Newark top hoodlum, recently met with CAR IPPOLITO and an individual referred to as JOHNNY, believed to be JOHN J. SIMONE, both of Trenton, N.J. Although, not the purpose of their meeting, they discussed briefly the case involving HAROLD KONIGSBERG and ANGELO BRUNO in Philadelphia.

According to both DE CARLO and SIMONE, JOE BAYONNE (JOSEPH ARTHUR ZICARELLI) is "mixed up" in the case with BRUNO but that JOE CASEY (JOSEPH JULIANO) was arrested instead.

DE CARLO is under the impression that this occurred because the witnesses only knew that a "JOE" was involved and, since CASEY was once arrested with KONIGSBERG, he seemed a likely suspect. DE CARLO contended JOE CASEY knows nothing about the case.

As Philadelphia is aware, witnesses cannot identify ZICARELLI from photographs or motion pictures as one who was present at meeting with BRUNO. It is suggested that, based on accumulation of information that ZICARELLI was in fact involved, Philadelphia consider and propose his appearance before a Federal Grand Jury and, at the same time, afford witnesses an opportunity to observe him in person.

2 - Philadelphia (RM)
2 - New York (166-430) (RM)
3 - Newark
(1 - 92-383)
(1 - 137-3514)

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Wilson

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NK 166-170

INFORMANT IS EXTREMELY SENSITIVE AND VALUABLE AND INFORMATION FROM THIS SOURCE SHOULD BE HANDLED WITH UTMOST DISCRETION AND CARE.

New York will check Dun and Bradstreet records on Howell Distributing System, Inc., 527 Boulevard, Bayonne, N.J. and forward results to Philadelphia. Above company is HAROLD KONIGSBERG's shylock business address.

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 12/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

The following information was furnished by NK 2251-C* on 11/5/63.

At about 7:10 p.m., subject's partner, SI, (WILLIAM REGA) was conversing with an unidentified male about unimportant matters when a second individual entered asking for RAY. This person is TONY WALKER, aka. Anthony Salvatore, well known to SI, who told him RAY would return shortly. SI also expected PAPPY (CARL IPPOLITO) to be present.

TONY began telling SI of a problem he had involving "the kid". He said PAPPY is responsible for lousing the thing up by designating what money was to be spent and for what. TONY had apparently recommended "the kid" for a money-making venture, which went sour, and now he is getting pressured by his sister, who may be married to "the kid". He said the lawyer first said he would charge $2000, now he wants $3500. TONY said he would visit RAY, on his sister's behalf, since RAY knows the lawyer (SAMUEL D. BOZZA) and might be able to keep the costs down.

TONY told SI that prior to coming to RAY's, he was at PAPPY's house and PAPPY offered to ride along. TONY suspects PAPPY of saying something derogatory about him to RAY, because after the meeting BOZZA raised his demands to $5500. Needless to say, the sister is upset. While they were waiting for RAY, TONY complained that he finds it very difficult to carry on his activities since "everybody" is watching him.

TONY mentioned that he had attempted to find RAY on Sunday - PAPPY was with him - but learned that RAY is never at his headquarters on Sundays.

1 137-3514

JPW:mab
(2)

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TONY said another reason he can't make any money is that PAPPY has spread the word around Trenton that he lives in a $100,000 house and just bought his wife a 6½ carat ring. TONY said he constantly has people coming to him looking for handouts. TONY complained that if the Internal Revenue Service ever hears of that kid he's in trouble. TONY feels that PAPPY should know better than to talk like that.

TONY said that when he was operating alone, he had no problems - but since he's been with PAPPY, he seems to be scrutinized at every turn. He said he's "marked", and officers are watching him with binoculars and taking his picture with "high-powered lenses". He said he was warned by a police officer friend that one of the detectives in an unmarked car had him under surveillance.

The informant advised that at about 7:25, RAY returned and expressed surprise that PAPPY had not come with TONY.

TONY explained to RAY that his sister is accusing him of being in on the swindle. He repeated that PAPPY is responsible for his problems.

At one point early in the meeting the "kid", whose name was not mentioned, also arrived.

RAY asked TONY if he wanted to quit, BOZZA saying that BOZZA had said they wanted a new lawyer. TONY admitted that he had been critical of BOZZA's actions. He said BOZZA was first supposed to be in one court, then he went to another. RAY reminded him that "the broad" has got to jump bail but TONY claimed that was not part of the original ($2000) agreement, but was in the package deal for $3500.

KID: You know what he told me? That's why I say the guy's crazy. He said, "What'd you go down and see GYP for? What'd he tell you?"

RAY: Who said that?

KID: SAM!

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TONY: BOZZA!

KID: First he told me to see you, then he said what did I see you for! What kind of a lawyer is that? That's why I came to see you last night - to talk to SAM and straighten him out. That's why I brought my wife here. You guys don't like to hear it, but she talks the truth.

RAY: (Angrily) What the hell do I care? What have I got to do with this? All I get is a lot of headaches and visits here from you people! Am I mixed up with you?

KID: No. What we're trying to say is that we didn't misrepresent....

RAY: Listen, I'm sorry I ever got in this thing any way. So I'm gonna call SAM tomorrow - I tell him, "I don't care what you do, I'm out of it."

TONY: I think it's the best thing. (To KID) And the best thing for you to do is get another lawyer. When's your case coming up?

KID: Friday (Nov. 8).

RAY: You get a hold of SAM. Say, "Look, SAM, we made a deal for 3500 - now I ain't gonna give you any more. If you want to represent me...." How much do you owe him?

KID: $1,000.

RAY: "....for that if not I'll get another lawyer."

KID: Well, that's what I'll have to do.

RAY points out that it will probably cost him much more if he gets another lawyer. He attempts to defend SAM's action.

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RAY: He (SAM) said the reason he kept postponing is he didn't get no money.

KID: See - there's another lie! If you gave him your word, "Don't worry about the money...."

RAY: Well, PAPPY gave me his word but I don't see him coming here with the money.

KID: ....so your word with SAM is no good then....

RAY: Sure it's good! If I told him to go ahead he would - But what am I - a patsy? I ain't that stupid!

TONY: PAPPY talks too fast. Let's forget PAPPY. The only thing is to get some sort of a guarantee from him (the lawyer).

RAY: He said he won't guarantee you nothing until you got the money up.

KID: The guy could go up a hold over for trial.

RAY: No, don't worry about a thing like that. If he ain't got it straightened out, he'll give you your money back. If he gives me his word he'll have it straightened out. He had it straightened out with the other guy (Judge CASTELLANO) but I don't know about this guy. I never heard the name of the judge you said.

KID: That's right - I was in the court - I was right there.

RAY: What the hell's his name?

KID: LOEMAR (LOEMAN). The family court. He didn't go in front of CASTELLANO.

RAY: CASTELLANO we know is all right. SUGRUE is all right. I don't know about this guy.

TONY: Well do you have to go again?

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KID: Well they got an appointment at Friday, November 8 - that either the girl shows or she doesn't. Now they think she won't show so they'll ask for a dismissal. He (BOZZA) asked for a dismissal last time and the judge jumped on him.

RAY: No kiddin'? Who did CASTELLANO or this guy.

KID: This one (LOHMAR). So I know the guy wasn't touched.

RAY: Oh - then he ain't touched if he jumped on him.

KID: That's right! He jumped on him nasty. You could tell by his actions.

RAY: I never heard of this guy - See you stalled and stalled - if you'd have gone in front of CASTELLANO you'd say your business and got it over with - 'cause I know the man takes.

TONY explained that the original arrangement was that BOZZA would handle everything and indicated his relationship with BOZZA was good. BOZZA had asked if the kid knew SAMMY NAPLES (Trenton). Kid went to NAPLES - then NAPLES contacted BOZZA; asked for good treatment. BOZZA assured NAPLES he would do his best.

RAY: He (BOZZA) said he got a deal with CASTELLANO for 700. He's gotta give 300 to the bondsman - 'cause she's gonna jump bail. That's a thousand. He's gonna give a thousand to the broad.

TONY: What broad a thousand?

RAY: Well this is what he told me - so I gotta listen to him. I said, "Well if you gotta do that get a hold of them (TONY and KID) and see." So he came to see me and said he didn't get no money from them people.

TONY: But there's no guarantee - He'll come up with the money but there's no guarantee. He won't give you no satisfaction.

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RAY: Well I know if he comes up against CASTELLANO - I know business was done.

KID: At the police station there was a guarantee - It was a package deal then!

RAY: I don't like this move at all! Maybe he can't handle this guy (LOMAN) and he wants to back away from it.

KID: He's (POZZA) been handling all those cases in Family Court. DICK SALES swung it in there, for what reason I don't know. He said it implicates the woman; it's a family affair.

TONY: DICK SALES threw it in there?

KID: Yeah - He had said it was going in front of CASTELLANO - he told you, didn't he?

RAY: Sure - he told me the deal he had with CASTELLANO - 700. 300 for jumping the bail - the broad ain't gonna show, and a thousand for the broad.

KID: This 300 for the bail - and CASTELLANO - all developed later. He gave me a package deal - "Don't worry about nothing - "

RAY: Well if you had this package deal - you should have got it over with right then.

KID: That's why I gave him the 2500 - and PAPPY was right here. He said, "How much do you owe him?" I said, "I gave him 500 and another 1000 today - now as soon as I get the other money I'll give it all to him." He said, "Okay then it's all right" - he told SAM - "whatever it is he'll take care of it." That's the truth - I don't have to lie about it! Then we left here - I brought the other thousand up. Four days later I got a call and the next day I went with you. Right? I said, "What's this two thousand for?" He said, "I don't know - go talk to him." So I went back and I talked to him about it and we've been bickering over since over it!

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RAY: That's why this case is prolonged. You might be sorry in the end.

RAY explains that three weeks ago he asked SAM why the case was taking so long and was told that SAM would not proceed without the money.

KID: This will be the fourth time we're in court. The first time he did it with the clerk. The second time he telephoned. The third time I made an appearance. He said, "Just sit in the back - DICK and I will take care of it." They went up and they bickered. That's when SALES presented the teletype that the girl was in the hospital....

RAY: ....they had no business to even lock you up! The only reason they took the money because they took it through SAM!

KID: That's right!

RAY: The yellow SOBs! They're afraid to take it themselves. They could have made a good score for themselves. No, they'd rather take a few hundred through a lawyer and be safe than do business with you.

TONY: That's right!

RAY: Why didn't they go and see some people and see who knew you?

KID: He knew who I was from the beginning.

RAY: They knew about TONY.

KID: That's right. They knew everything.

RAY: They could have reached out - they could have went to TONY-BOY (BOIARDO), they could have come to me - they could have went to HAROLD (PH) - anybody.

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TONY: A detective told me - I want to see you - when I went up there to see him he said, "I just came from the troopers - They just got a telephone call. Somebody called in and said , 'Who am I talking to?' He said 'Trooper so and so.' He said, 'Well listen carefully - 'cause I'm not going torepeat it! Then he said, 'There's a guy doing abortions and you can ask for GENE - tell him 'GENE sent me' - and this is the number' - And he gave him the telephone number of the place where the trooper was supposed to call. Now - the guy calls me - I know the telephone number - I know the guy." So I said, "Here - here's fifty." And I give the guy fifty dollars and I call. I said, "Hey, there's a complaint this morning against you. Be very careful - watch who you're taking." Now if those guys (the arresting officers) would have called me - it would have been the same thing.

RAY: That's the way they're supposed to do it.

TONY: That's right.

The discussion came to an end with RAY promising to meet with SAM and look into the matter. They agree that these additional funds may be requested because of the loose talk about TONY WALKER's wealth.

When individuals are fully identified, appropriate memoranda will be submitted.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/31/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 11/30/63 that ANGELO DE CARLO and CARL SILESIA discussed the ziganett game, which SILESIA has been operating on Fifth St. near Sardilla's Restaurant in Newark.

SILESIA: We didn't work there last night. We went up to 6th Street.

DE CARLO: Why?

SILESIA: ROCKY told JIMMY (HIGGINS - TN JAMES PALMIERI) that the FBI was talking about a crap game behind Sardilla's, that JOE THE INDIAN was transporting players to the game.

DE CARLO: The FBI told ROCKY?

SILESIA: That's what JIMMY came back and told me. That's why we moved to 6th St.

DE CARLO: What did you say?

SILESIA: We went to FLYNN's (NICKY FLYNN's). Don't you think FLYNN's is all right? We been paying rent there all the while.

SILESIA went on to explain that they're paying $100 per month for a narrow building which contains a store (possibly vacant) in front and an apartment in the back.

DE CARLO then stated that he has $500 for DICK SPINA. He stated that he thought it would be wise to give SPINA

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$750 this month. He explained that if HUGHIE (Newark Mayor HUGH ADDONIZIO) decides to close the game down this money will be an incentive for SPINA to "fight like hell to keep the game open."

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/31/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO, CARL SILESIA, JAMES PALMIERI, and JOE PATERNO held a meeting on 11/29/63.

DE CARLO instructed SILESIA to give Christmas money to members of the Newark Police Department as follows:

Each of the four members of the Homicide Squad is to get $100. DE CARLO named these individually as JOE KINNEY, BILL LEONARDIS, DANNY SCURESE, and a fourth member whose name DE CARLO did not recall. DE CARLO instructed that FRED GUIDERA should also get $100, and MORRIS MAZARATTA (ph) is to get $25.

DE CARLO further instructed SILESIA to give DUGHI (Inspector, Newark Police Department) $180 for Christmas. He explained that this amount will be in addition to the $220 (per month) which DUGHI regularly gets. SILESIA stated he would give the money to PAT (VOLPI, driver for DUGHI) who will turn it over to DUGHI.

DE CARLO stated that SILESIA should tell each of the recipients that it is "Christmas money from the boys around Bloomfield Avenue."

DE CARLO and SILESIA then discussed the ziganette game which SILESIA operates on Fifth Street in Newark. SILESIA reported that he now has $30,290 which represents the original investment of $20,000 and $10,290 profit. DE CARLO instructed him to split up $10,000 among the four partners in the game. He named the partners as SI REGA, JOE POLVERINO, SILESIA, and himself (DE CARLO). Partners?

SILESIA then told DE CARLO that a Newark police officer named O'CONNOR wants to get on the payroll at the ziganette game along with O'CONNOR's partner "SCOTTY" and "the Lieutenant."

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137-3514-539

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NK 137-3514

DE CARLO instructed SILESIA to tell O'CONNOR that there are too many cops on the payroll now so they can give him only $75 per month which he can either keep or divide with SCOTTY and the Lieutenant. SILESIA described O'CONNOR as former boss of the BOI who was "busted by SPINA" (Newark Police Director SPINA).

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/31/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that on 11/25/63 ANGELO DE CARLO and JOSEPH POLVERINO held a discussion concerning a crap game at which POLVERINO is working.

DE CARLO stated that he, "FRANKIE," and "SKEET" (ph) had recently met with TONY PRO (PROVENZANO) for about three hours to discuss the game. According to DE CARLO, TONY PRO owns 10% of the game and is concerned because in a recent cutting up of profits from the game his share was $350 less than he expected. PRO has offered to turn over his 10% to DE CARLO according to DE CARLO.

POLVERINO blamed "PEPPY" (SABATO) for this and stated that PEPPY has his brothers MATTY, CHARLIE, and FREDDIE on the payroll at the game, and this is the reason TONY PRO did not get his full share of the money.

POLVERINO suggested that they pull out of that game and "concentrate on Fifth Street with LEASH" (CARL SILESIA).

Later on that date MICKY D'AGOSTINO and RALPH D'AMBOLA met with DE CARLO. D'AMBOLA related that just prior to the recent elections (11/5/63) he had met JOHNNY KENNY at KENNY's suggestion at the Colonnade Restaurant in Newark for lunch.

D'AMBOLA stated that at the meeting KENNY gave him an envelope and stated "Here's something for BOBBY (SARCONE)." D'AMBOLA stated the envelope contained $2,500 which he turned over to SARCONE.

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/31/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 12/5/63 that ANGELO DE CARLO remarked that he had an appointment to meet someone at 10:00 p.m. that date at the Fountain (Restaurant, Watsessing Avenue, Belleville). He further commented that the individual whom he was to meet "is always late."

DE CARLO invited SI REGA to accompany him as far as Sardella's where he (REGA) would remain while DE CARLO went to the Fountain.

On 12/10/63 DE CARLO stated that he had met with "DICK" (SPINA) "the other night." He stated that "DICK" had suggested that they move the ziganette game to "JIMO's" (ph) place on Fourth Street. DE CARLO stated that since "TONY BOY" (BOIARDO) has no part of the game they would not consider moving to Fourth Street.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/31/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO met with JOSEPH POLVERINO and JOSEPH SABATO on 12/20/63.

DE CARLO stated that FRANK BELLIZZIE and CHARLES GALIARDO have been taking bets over the Palisade Restaurant on 16th Street in Union City. He stated that "they" (police) listened at the door and heard them taking bets and that "they" are going to that location to investigate on Monday (12/23/63).

DE CARLO instructed SABATO to make sure that BELLIZZIE and GALIARDO get the word to close down at that location.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1459) DATE: 12/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: PENOCKS (TNU)
AR

In a recent discussion between ANGELO DE CARLO and an individual believed to be JOHN J. SIMONE and reported by NK 2251-C*, reference was made to PENUTZ (ph) or something similar as being an individual in the LUCHESE family and as having supervision over the late HAM (ANTHONY DOLASCO).

Newark files show one ROMEO PENNINO as having performed as manager of the Somers Point Manufacturing Company, a dress concern having some connection with a similar type company in New York City in which LUCHESE had an interest.

Above submitted for information.

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 12/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

The following information was furnished by NK 2251-C* on 11/6/63:

During mid-afternoon subject met briefly with an unidentified male. They discussed the recent success of Essex County Senator-elect C. ROBERT SARCONE. According to DE CARLO, SARCONE recognizes that he is responsible for SARCONE s election and gives him full credit. DE CARLO said he was responsible for collecting over $15,000 for SARCONE, four of which was contributed by himself and his partner, SI (WILLIAM REGA). PATERNO gave two thousand; HAM (DOLASCO) two thousand; TONY-BOY gave a thousand (he was supposed to give two); JOHN KENNY gave 2500.

****

At about 10:00 PM, SAMUEL BOZZA, Newark Attorney, and PAPPY (CARL IPPOLITO) visited DE CARLO. They discussed the controversial case which BOZZA is handling. BOZZA contended that at issue is the fact that the defendant insisted upon an iron-clad guarantee before he would meet his financial obligation. BOZZA said he could not comply and suggested the defendant obtain another lawyer. He said he objected to the defendant's wife quizzing him on how he planned to spend the money given him.

Later the defendant and an unidentified female arrived. The defendant's name may be PETE. His wife's name may be STELLA and there was some reference to (SALVATORE) CHIRICO's daughter - however, this identification is most tentative. For clarity the visitors will be referred to as PETE and STELLA, it being understood that PETE is identical with "the Kid" mentioned in memo setting forth information received from this source on 11/5/63.

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As soon as they arrived, SAM stated his position. He will finish the case for the agreed price but he does not want PETE to come to him ever again.

RAY: Why did you say you'd tell the Bar Association?

STELLA: Because he's shaking us down.

RAY: Well, that's too damn bad! What are you - in some legitimate racket?

STELLA: No - but....

RAY: .....then why are you saying he's shaking you down? If he is, he's got a right to shake you down.

STELLA: Well, how greedy does he want to get?

RAY: That's all right - don't say you're gonna go to the Bar Association.

STELLA: He's a rat! He said it would be 3500 - package.

RAY: What the hell's the difference? Lots of things came up that he had to do.

PAPPY: Just give him the 3500 and forget about everything. Is that good enough?

STELLA said something about talking to TONY (ANTHONY SALVATORE) and PAPPY countered with a charge that TONY is responsible for the misunderstanding. (All were talking at once)

RAY: Listen - give him the rest of the money before Friday and forget about us and forget about him (BOZZA) and forget about everything!

(All talk at once)

STELLA: Tony gave us 500 outside here last night. We talked to him over an hour. He turned around - we couldn't get the money....

RAY: Listen - I don't care! I don't want to hear no more about it! The first deal was 3500?

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STELLA: That's right.

RAY: So these other things came up and he's paying them out of his 3500, which he shouldn't have to do.

(All talk at once)

PAPPY: Just give him the 3500 and forgot about it.

STELLA: Did Tony know you were coming here?

PAPPY: Yes! He tried to answer the phone and they put the receiver off(?). He didn't want to come with me Sunday.

STELLA: He didn't come Sunday with you?

PAPPY: He came but he didn't want to come! I made him come! He said "I don't want to hear nothing about it - let him do what he wants." All of a sudden he don't want to know nothing. Before (when) he was in trouble, he came crying.

STELLA: How do you think we felt that he left us high and dry?

PETE: Look Johnny (LNU) was here....he knows....

STELLA: .....that he (Pete) got picked up in the first place.

RAY: I don't want to know anything about that.....

STELLA: Well did he (Bozza) tell you how he treated us in his office?

RAY: It don't make no difference how he treated you. Everytime you made a crack that you'd go to the Bar Association.... You'd almost go to the Bar Association! We told you this man is all right and you'd go to the Bar Association? What, do you think you're dealing with suckers or something?

STELLA: I'm not one either, Ray!

RAY: (Angrily) Well then don't make no more cracks like a rat that you'll go to the Bar Association!

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PAPPY: (Who was talking all through the above) Let me tell you something - these things are done under the table...

STELLA: Wait a minute! Were you here the night when he said "All I have is 4000."

PETE reminded RAY of his recitation of how he had paid BOZZA first 500, then 1000, then another 1000 with the balance to follow later. An unintelligible argument ensued, during which STELLA did not give an inch and TONY WALKER came in for most of the criticism. At one point PAPPY asked:

PAPPY: Who's related to Tony?

STELLA: It's me. My mother's his sister.

STELLA explained how they had had a difficult time raising the money and BOZZA's insistence that it be done.

STELLA: So Pete says to Tony - "Back me up with money." It's not that he (Tony) can't afford it. "Then I'll owe it to you. But get me off the hook so I don't look this bad." Now he's (Pete) washed up with him (Bozza) because of Tony.

RAY: I should say you are. I wouldn't do two cents worth of business with you. I got you connections that were so nice! Had a guy who was a detective to stand in front of the door when you're working and everything. He turned it down!

STELLA: But, Ray....

RAY: Now where can you get a better connection? I don't want to know nothing!

As the argument proceeded, TONY received an increasing amount of the blame. According to STELLA, they would not have been arrested had TONY not called, thus providing the whereabouts of their operation. PAPPY agreed saying that it is probably due to this guilty feeling that TONY is not present.

PETE: I'm not a guy that lies. Pappy, you know me. I did some things, right? I kept my mouth shut. I didn't get a dime for a lot of things.

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RAY: Listen, if I get in this, it's on account of these guys (probably indicating Bozza and Pappy) not on account of Tony Walker. Tony Walker couldn't ask me to do nothing.

STELLA: I've got a different impression altogether. Now, him not coming up with one penny.....

RAY: Well, that's your hard luck. You fight that out with him. Youse got pinched on account of him - he should have paid the whole freight.

It developed that TONY had promised to give PETE and STELLA the money to fight the case and now has reneged. TONY has assured SAM BOZZA that everything would be taken care of, but when he failed to do this, BOZZA quit working and PETE panicked.

PETE attempted to mollify the hurt feelings. He asked PAPPY to get the money due from TONY WALKER and assured PAPPY that he would repay TONY in time. This appeared to be satisfactory to all.

STELLA, who is far from bashful, established that when PETE asked TONY's permission to go to PAPPY for the money and TONY refused, PETE asked if TONY would ask PAPPY for him. Later TONY said PAPPY would not lend PETE the money. PAPPY denied that TONY had come to him at all with this problem.

PETE and STELLA apologized to all and departed BOZZA reminded them that the hearing was set for November 7 or 8.

****

According to the informant, another individual, JOHNNY (believed to be JOHN J. SIMONE) had accompanied PAPPY, but had not entered into discussion previously. Now they discussed a loan which BUCKY (DI NOLA) had made with LITTLE PUSSY (ANTHONY RUSSO) on which there is an outstanding balance. BUCKY died and his business (vending machines) was taken over by JOHNNY possibly in concert with PAPPY. RUSSO feels that since payment of the loan was dependent upon BUCKY selling his business, and since he died before this could be done, his successors should honor the debt. JOHNNY and PAPPY disagreed. They claim they paid for the business (13,500) and after debts had $250. They were willing to send this to RUSSO.

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RAY: What happened to that thing in Philadelphia? Ange (Angelo Bruno) had to go on the lam on account of that didn't he?

JOHNNY: He left before - Valachi went on television.

RAY: Oh, he went before that? Well there was another thing with Konigsberg, I mean.

JOHNNY: With Joe - Joe Bayonne.

RAY: Yeah, I know.

JOHNNY: The other Joe - the driver -

RAY: That poor guy - Joe Casey. He ain't got nothing to do with this.

JOHNNY: You know how he got in this? I just sat down on something - two months before that with this thing down here that this guy they whacked around. This guy they whacked and made him ruin his business and everything. So I sat down with Joe Bayonne and Joe - the other Joe.

RAY: That Konigsberg - I don't think he'll ever see daylight. He got ten on the other thing, now they got him in Philly and New York. He'll wind up with thirty years.

PAPPY: Is Joe Bayonne mixed up in this?

RAY: With which?

PAPPY: In these cases?

RAY: Who?

PAPPY: Joe Bayonne.

RAY: He's only mixed up in the one with Ange in Philly.

PAPPY: But then he's mixed, right?

JOHNNY: The other one.....

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RAY: Yeah, but they pinched Joe Casey instead of him. They picked Joe up....

PAPPY: How do you know?

RAY: .....'cause the people mentioned Joe but they didn't know which Joe. Joe Casey got pinched with him (Konigsberg) on the other case. With the clothes in Bayonne.

PAPPY: Inaudible.

RAY: But that's a different Casey in New York - with Tommy Ryan.

RAY: What happened to the Black - did he go to the can?

JOHNNY: No - he's out on bail. He's on the lam.

RAY estimated that CHARLIE TOURINE (The Black) would go to jail since he only got one year. He feels his being on the lam is temporary.

****

DE CARLO and his associates spoke of the late HAM (ANTHONY DOLASCO).

JOHNNY: He was with PENOKE BENUTZ (ph) wasn't he?

RAY: Yeah.

JOHNNY: In Atlantic City.

RAY: Lemme see - who's Penutz (ph) with?

JOHNNY: With Tommy (Luchese).

RAY: Yeah.

****

During the late evening, SAM BOZZA and RAY had a quiet political talk during which RAY said he thought he might be able to get SAM named Essex County Prosecutor after C. ROBERT SARCONE takes office. RAY insisted that BOZZA keep silent about this stressing that only he, SI, and SAM knows at

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this time. RAY indicated he might tell JOSEPH PATERNO. RAY said if he cannot manage this, he might be able to get him the job of Essex County Democratic Chairman.

BOZZA mentioned that the guy who is ruining HUGHIE (ADDONIZIO) in Newark is MICELLI (ph). RAY said MICELLI has so much on HUGHIE that he could "bury him."

In discussing the possibilities for Essex County Democratic Chairman to replace DENNIS CAREY, BOZZA named those serving on a committee for this purpose. One of those on the committee is RITA MC DONALD. DE CARLO said that RITA is aware of every touch that CAREY made since, as her lover, he confided in her.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/2/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO and JOE POLVERINO held a discussion concerning money on 11/12/63. DE CARLO asked POLVERINO how they did the night before, and POLVERINO replied that he did not know. POLVERINO added that he now has approximately $22,000. (It is believed that this refers to the bankroll for a dice or card game in which POLVERINO is involved.)

POLVERINO stated, "I gave JERRY (MALANGA) five thousand to hold in his house and I have around sixteen in my house."

DE CARLO advised POLVERINO to have a safe installed in his house. DE CARLO stated, "MONK (MARRONE) must have five thousand upstairs and I must have around fifteen in the safe down here."

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/2/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO and JOSEPH SABATO met on 12/20/63. They briefly mentioned a matter which should be brought to the attention of FRANK ERICKSON. The source did not ascertain the nature of the matter.

SABATO volunteered to have LEONARD ERICKSON relay the message. SABATO stated that he meets with LEONARD ERICKSON, whom he described as FRANK's brother, every Monday.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/15/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANTHONY SANTOLI met with ANGELO DE CARLO on 12/30/63. DE CARLO mentioned that he has an interest in a crap game which is operating every night on 6th Street in Newark. There is a $200 limit at the game and players assemble at Sardella's Restaurant (348 Bloomfield Avenue) prior to going to the game.

The game is being run by CARL SILESIA and MONK MARRONE is working at the game.

This information was furnished to Capt. JERRY DOLLAR, NJSP, on 1/8/64.

1 - 92-379
1 - 92-615
1 - 92-1462
1 - 92-374
BDW:spa
(5)

spa

filed in 92-374

137-3514-547

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JAN 15 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/15/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that PETE LANDUSCO and NICKY D'AGOSTINO met on 1/6/64. They mostly discussed politics and their efforts to have an Italian elected governor of New Jersey in 1964.

D'AGOSTINO mentioned DICK (SPINA) and stated, "Dick is my friend. I saw him get the job and I saw him sit down with the right guy. I got him and Ray (DeCarlo) together. I think that so far Dick is doing what he can what with the prosecutor going over his head and this D'Aloia (Sheriff) making raids even though he's getting paid."

Later D'AGOSTINO stated, "I don't fool around with the rackets. I do this guy (DeCarlo) favors and make connections for him."

The source has previously reported that DE CARLO contacts DICK SPINA through NICKY D'AGOSTINO.

1 - 92-1660 (N. D'AGOSTINO)
1 - 92-379
1 - 92-374
1 - 165-166
BDW:spa
(5)

137-3514-378

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JAN 15 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 12/24/63, NK 2251-C* reported that during the day and early evening, many of subject's friends and associates visited him. They discussed numerous matters, one of which was the PONTANI abortion case and the FBI's interest in it. ANTHONY SANTOLI (JACK PANELS) related what he had heard from JOE KINNEY (Detective Lieutenant - Homicide Squad, Newark PD). All of this information is contained in Newark letter to Bureau dated 1/8/64 under caption, "CRIMINAL INTELLIGENCE PROGRAM" (Newark 92-374).

* * * * * *

Referring to the crap game out of Sardella's Restaurant, DE CARLO asked MONK (ANTHONY MARRONE) if he knew JOE MANO from Long Branch who might attend. MONK did not. DE CARLO identified MANO as a saloon keeper and indicated he wanted to see him.

* * * * * *

Although somewhat confused, informant gave the following report of STUD (ANTHONY CAPRIO) making an accounting to DE CARLO of Christmas gifts purchased by STUD on behalf of DE CARLO:

Out of $500 given STUD:

1 - $25 fruit basket for "Jersey City"
$225 for baskets for MICKEY, DOC, and LITTLE JOE
OWNEY MADDEN - two cases liquor
(FNU) MC LAUGHLIN - two cases liquor
(FNU) SHAEFER - two cases liquor
DOC CASTELLANO - two cases liquor
BILL KENNY (PH) - two cases liquor
(FNU) HOFFMAN - two cakes
FLO (LNU) - two cakes

1 - 137-3514
JPW:spa
(2)

137-3514-549
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FBI — NEWARK

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LUCILLE (LNU) - two cakes

These last two are probably waitresses at Wieland's Steak House

MIKE the plumber - two cakes
PETE DE CARLO - ?
FRANK D'AMBRINI (PH) - two cakes

Identified as the "kid that brings the wine"

CHARLIE (LNU) - two cakes

(Probably former Chief - Mountainside PD)

Four cops - two cakes each

* * * * * *

Later, DE CARLO's interest in JOE MANO was made apparent. MANO had made a loan from JOE GREEN and, because it was delinquent, now amounted to $7,000. DE CARLO met with MANO and LITTLE PUSSY (ANTHONY RUSSO) recently and it was made clear that DE CARLO would collect the debt. DE CARLO sent word that if MANO contacted him at once with $4,000 the debt would be forgiven, otherwise he would have to pay in installments, the entire $7,000. Failure to pay would result in the usual punitive action.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/13/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 12/24/63, NK 2251-C* reported that subject was contacted by DANIEL "RED" CICERE. They discussed a debt of $2,000 which JOSEPH "WHITEY" DANZO had owed subject and on which he paid only $400.00. Both deplored WHITEY's laxity in this matter.

Subject said that WHITEY is not with SAM (probably DE CAVALCANTE) any more so that he should have no trouble collecting. He said WHITEY is now with DANNY NOTO who was identified as being from Brooklyn.

Subject and RED remarked how WHITEY was troublesome and that SAM could not control him. Subject ventured the opinion that DANNY would not be able to control him either and that he might get in trouble because of him.

1 - 92-1203 (COSA NOSTRA)
1 - 92-1349 (NOTO)
1 - 162-209 (DANZO)
1 - 92-722 (DE CAVALCANTE)
1 - 137-3514
JPW:spa
(6)

137-3514-550

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JAN 15 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memoranaum

TO : SAC, NEWARK (137-3514) DATE: 1/17/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO met with CARL SILESIA and JAMES PALMIERI on 1/13/64. DE CARLO again discussed the fact that he had been required to close the crap game on 6th Street in Newark. He blamed SILESIA and PALMIERI for hiring a "junkie" named "KNUCKLES" (RALPH MOLINARO) to work at the game and for having the players hang out at Sardella's Restaurant.

DE CARLO stated that he is convinced that the "G-Men" became aware of the game because they were watching the "two junkies" next door to Sardella's (Molinaro's Barbershop) and noticed all the activity at Sardella's. He further stated that the G-Men no doubt had a "stool pigeon" attending the game.

DE CARLO stated that the individual presently operating a crap game in Orange has "some nerve" because he is not paying the Sheriff or the Prosecutor. He stated "He's only got one guy - MC BRYDE" (Orange, N.J., Captain of Detectives JOSEPH MC BRYDE).

Concerning the Newark game, DE CARLO instructed SILESIA "send word to all the law that we're closed so they won't be looking for their money the first of the month."

DE CARLO stated that information concerning the crap game was furnished by the FBI to the State Police and the Prosecutor because "that's who we ain't got is the State Police and the Prosecutor. We got help in the State Police or we wouldn't have found this out. My man in the State Police went into the hospital yesterday to be operated on and won't be out of the hospital for five days, and then it will be five more days before he gets back to work. So now there's nobody in there to give us information. One guy - we gave him $200 - he's in the hospital."

On 1/13/64 it was discreetly ascertained through Major HUGO STOCKBURGER, formerly of N.J. State Police, that Lt. WILLIAM BEAGLE, N.J. State Police, underwent a hernia operation earlier that date.

1 - 92-379 Sub 5
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137-3514-55

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JAN 17 1964
FBI — NEWARK

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#5-5-2

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

d290

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub5) DATE: 1/21/64

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO,
aka. Ray
AR

On 1/11/64, NK 2351-C* reported that CARL SILESIA and ANTHONY MARRONE discussed the Newark crap game which subject has in partnership with JOSEPH PATERNO. The game has been administered by SILESIA and JAMES PALMIERI and has employed MARRONE and WILLIE MALANGA. They remarked that present at the game the previous night were ANDY GUMP, CHARLIE TRACEY, and BITTERBEET from Hobokon. Also the COUNT (DE LEO) and a man named RODGERS (PH). The house won $6500.

At about 1:20 PM, RAY arrived in a rage. He related the following to LEASH:

RAY: We're gonna close!

LEASH: What happened?

R: Close that lousy door and I'll tell you exactly what happened, with a wise guy like you! They said the crap game is mine - and I'm there four or five nights a week in the restaurant. I never go to the crap game. When the game is started, I go home. He and FATS REGA! They pull out of Sardella's. They take, three, four, or five at a time out of Sardella's and bring 'em over to 6th Street. And that's where the game is now. The FBI told the prosecutor's men and the law about the game on Bloomfield Avenue. They went in and they said there was no crap game, only four or five fellows playing cards. But they closed that joint and moved to 6th Street and the game belongs to GYP DE CARLO! And they got a game in Union City, we don't know where it is, they said, but it's with the New York mob.

L: There's a stool pigeon in there!

137-3514-353

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FBI — NEWARK

1 - 137-3514
JPW:HJ
(2)

291

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R: Right in the joint! Who's that kid that was brought in last night? He fought to get in the joint. Does anybody know him?

L: I don't even know, RAY.

R: From 7th Street.

L: Oh, you mean CORKY.

R: I don't know - he had a hat on.

L: No, CORKY doesn't wear a hat.

R: This kid was well dressed. He said he was from the neighborhood and the Count (EMILIO DE LEO) knows him. KENNY said he know him - he might have seen him around. PANGY (PH) wouldn't let him go, so I talked to him.

L: That's right. You see RAY.....

R: But KENNY says he knows him

L: It's all over now but ---- about you guys being down there. Naturally I didn't want to say nothing because you might think I want to chase you away. It's all over - we can talk.

R: It wouldn't make no difference if I was there for not! They reported it before I hung around there. They didn't say it was my game the first time they reported it to the Newark law. Now they know it's my game! $200 limit -

L: Oh yeah - Orange is at - I saw LITTLE RED (PH) today - ORANGE has got a $300 limit on _____ and the two sixes (PH) BENNY told me to tell you - BENNY CROSS. So I gotta see him tomorrow. I'll tell him. In other words - we're done.

R: Well, he said you night be able to go tonight and tomorrow night. You might! He said he don't think they got the warrants out or anything.

L: We'll give him the $500 and stay open tonight.

1292

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R: What? Give who the $500?

L: The sheriff.

R: This ain't the sheriff telling me this. This is the State Police! Who is worried about the lousy sheriff!

L: Ray, we won 3,169 dollars and we had over 3,000 - in other words we won (or went) over 6,000.

R: Well, you can take a chance and go tonight - and Sunday if you want to.

L: Well, let's see where we can go with the game. In a different county.

R: We can open up over in East Newark.

L: Let's go now!

RAY points out the folly of closing one night and opening the next.

R: That game ain't gonna open for a week or so.

L: The only thing is - you lose momentum in this respect - them guys in Orange will get the business.

R: They'll get nothing! When we open they'll get nothing! When they (the luggers) first come in you get their numbers tonight - find out where you can get ahold of them and tell them, "When we open you're working for us - nobody else!" ..... And DE LUCA (NJ SP Trooper assigned to Essex County Prosecutor) is gonna get taken out of Newark. Maybe Monday or Tuesday. And the two men that he works with are gonna get transferred to a different squad. So we wouldn't have DUGHI anyway.

L: .....You can hollar at me if you want to.... Yesterday this VITO (probably PIZZALATO) calls up. He said "The sheriff's men are pinching one of my offices." So I said, "Gimme your number." So I called LITTLE JOE (DE BENEDICTIS). I said, "Call that man. One of our men is getting pinched." I had to say <u>our</u> men because he's getting paid for it.

1293

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R: Ain't he getting paid for VITO's men?

L: VITO - yeah, 500 a month. So now, this VITO is a real jerk! - JOE calls me back - he said he'd check it. And he got mad. He said, "please this is my phone." I said, "Yeah, Joe. I realize that - I called you from a strange phone." But in the meantime they're in there. He said "I got news for you - they're not our men (the Sheriff's). "In other words a different agency.

LEASH was critical of PIZZALATO for not being aware who was raiding his office. RAY mentions that IRS raided nineteen joints in Hudson and Essex Counties.

L: We you trying to build a bankroll for CHARLES (WORKMAN)?

R: We're gonna give him another thousand dollars.

L: Go ahead - give him this, too. (the money intended for the sheriff). It's out anyway (of the profits).

LEASH assures RAY that their partners in the game would be none the wiser if they diverted the Sheriff's money to WORKMAN.

R: Let me tell you one thing if we ever open again in Newark - we ain't gonna hang in front of SARDELLA's and we ain't gonna leave from there! Remember that!

L: Yeah, I guess that's a hot spot.

R: They only ran into us - they weren't looking for us. They were working on the lousy junkies next door.

L: But still, what you just said, about the game in Union City and about you...

R: Well, it's a stool pigeon!

L: The only mistake we made was leaving from Sardella's.

R: If we can't open in East Newark in a week or so, then we gotta go backto Newark in a month from now. Let it cool right off. He said this is only a report from the FBI....

1294

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L: I'd like to go take a piece of that Orange game. They'll wind up with some business!

R: They won't last a week. You don't think DUGHI's gonna let them go do you? They'll die when they hear we're closed. They know damn well we got more (protection) over here than them.

L: I'm sick that we're closing. We were making nothing but money.

R: That's right, LEASH. Nothing but money - but you wouldn't protect it. You were the wise guy.

L: What the hell, RAY - don't you think I'm entitled to some help. I'm not looking for no sympathy.

R: You couldn't keep out of that lousy Sardella's! We told you in the beginning to keep out. No - you don't want to. That's your hangout that's where you're gonna be.

L: All right. So I made a mistake and I'll take the blame. But couldn't somebody have corrected me?

LEASH tries to convince RAY that if RAY hadn't come to Sardella's himself, he would have gone to the game directly from home.

R: You guys call everybody from that phone. Everybody's phone must be red hot from that lousy number. Don't tell me you don't call from there. I've been there to hear it. You called SKINNY JOHNNY (DE TULLIO) from there last night. You call MILTON in California!

L: RAY, when we close up I'll put all the stuff up in JOHNNY RUOTA's. You know why? The fans will get lost.

They discussed the security of the property and RAY suggested putting large locks on the door and bringing the fans to him. They finally decided that maybe they'd take the three crap tables to JOHNNY RUOTA's upstairs room.

R: Now our man, the trooper, is gonna get operated on tomorrow. He already got the appointment. He couldn't postpone it. He only heard this yesterday.

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They reviewed the report and restated their contention that a stool pigeon was responsible.

R: No wonder CAPPY (NJSP Superintendent Col. DOMINICK CAPELLA) the other day told JOE BAYONNE (ZICARELLI) "Gee, what the hell is RAY sore at me for?" He must have been hearing about this right along. I'm gonna go and see CAPPY anyway and see what he's got to say.

L: They won eight thousand up there last night, huh. (Union City)

R: It's about time they won.

L: I heard they were changing the jigger after every decision. (Probably refers to the mechanics of the game.)

R: No kidding? They shouldn't do that. Maybe TOMMY RYAN (THOMAS EBOLI) told them to do that.

L: You know who was in last night? The kid that represents TONY PRO (PROVENZANO).

R: LA LA (PH)

L: LA LA

R: He got fired?

L: He represents their piece.

R: Well if they didn't come up with the rent yesterday, they're out.

L: Oh - no wonder. I'm glad you said that. When I saw him come in the joint, I jumped off the ladder. I said, "What happened?" He said, "It's all right". I said, "how much?" "Cause I know.....

R: Well if he said how much they won then, he's still in there.

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L: He said "They must have won about eight." I said, "What do you mean about, don't you get the figure?" He said, "What's the difference?" In other words, he don't want to tell me that they must have told him" "You don't pay nothing - you don't get a piece."

****

L: I already told WILLIE (MALANGA) about the 500 for the Sheriff. I'll tell him to keep it for CHARLEY WORKMAN. RAY wants to give it to him. I figured you were trying to build a bankroll for him.

R: Ah, we're giving him over a thousand dollars. Three hundred off RED (CECERE) three hundred out of the other game.

L: RAY, all you (should) do is put him on the pad.

R: Oh no! He ain't our obligation! He's JERRY CATENA's obligation. What are we gonna put everybody on the pad for JERRY CATENA?

L: Who the hell is worrying about JERRY? I'm worrying that you said you wanted to give him something. Instead of doing it this way, we take so much a night out and give it to him.

R: Oh no! Them other two guys are JERRY CATENA's headache, too. (SUE KATZ and PETE LA PLACA).

RAY delivers a scathing diatribe against JERRY and GENE CATENA's stinginess.

R: Well, the man (VITO GENOVESE) will be out in March. It'll be a different story then. Now I gotta fight with him to get that 4,000 it cost FRANKIE (CASINO) for his case. I want to see him argue about that. FRANKIE wants to tell him to keep his lousy 4000.

L: With their money they should be ashamed.

RAY and LEASH continue their blast against the CATENAs. Then LEASH in an apparent reference to a "defense fund" asked RAY what happened to that money.

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R: They're supposed to have it. They spent most of it on VITO's case. They must have spent 150 G's on his case already.

L: 150 g's? Do you know how much money should be there?

R: Well, there's thirteen families. (may mean regimes in the GENOVESE family) 2500 off each. That's about 30,000 a year - but it's been going on for about 5 years, that's 150 thousand.

L: I kept telling you that that's what we should be doing for ourselves.

R: What do you think I was doing with JOE PATERNO? Iwas gonna give him 5000 more. When he got about 20 then we'd hold the next 20. What the hell, he's good as gold. He ain't no bum.

****

R: It's a lousy shame! Just when we got the game going good. The lousy G-men! It's all our own fault, just carelessness over the lousy rotten junkies next door. That CHINKY (MOLINARO); him and his lousy brother. They're the cause of it. They were watching the junkies. They can't do nothing with this. The G ain't got nothing to do with this. They just report it. Maybe we should even close tonight. A pinch would cost a fortune.

RAY considered moving the game to a new location for tonight and tomorrow since he figured the State Police could take no quick action. LEASH said "We got JOHNNY RUOTO's ready".

R: Well if you want to go there for two days, it's all right.

L: All right, we'll go there.

R: But if you still leave from Sardella's, the G-men will know tomorrow where it is.... Get everybody's

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address where you can call them as soon as we open again. They you warn them, "Never mind going up to that other lousy game. When we open, youse come here - if youse don't youse ain't gonna work no place.

RAY and LEASH spent considerable time reviewing the situation. They concluded that there must be a stool pigeon right in the place. LEASH said he would get PEE WEE, who has a truck, to move the equipment to RUOTO's.

R: Let KENNY stay at Sardella's to send them down. Get in touch with all the drivers he knows and have them come directly to JOHNNY RUOTO's. The only ones that can come from Sardella's is people you know positively. If there's any lousy junkies - don't take them cause that's who they must have for a stool pigeon - a junkie..... And make sure you tell all them drivers. And let the players know that tomorrow's the last day for the game. That shows we got an okay. Then we'll wait and see if that comes back to the law! Then we know we'll have to find out who the lousy stool pigeon is.

RAY and LEASH try to figure out some way to set a trap for the informer.

L: If we could narrow it down to a few people, we could tell them privately that we're gonna open in a certain joint - then we don't open. Then if that gets back we could almost find out who it is.

R: You gotta let those players know that we were tipped off so they'll know that we don't get raided. And tell PEE WEE and PANGY (PH) and KENNY to reach out for these drivers - not to come near Sardella's.

RAY indicates he will be at Sardella's that evening.

During the late afternoon, SI (WILLIAM REGA) arrived and RAY briefed him on the compromised crap game. SI agreed that there must be a stool pigeon in the game. RAY said, "I've gotta see that DUGHI (Inspector, Newark Police Department) and see if he heard anything from his brother."

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NK 92-379-Sub 5

RAY was emphatic in saying they had to move the game away from Bloomfield Avenue. He mentioned "JIMMY HIGGINS has got a joint on 11th Street - way away from there. Why don't they use that? It's two or three blocks in from Bloomfield Avenue. If they put me out in DEAN's (SERRITELLA) it would be all right.

1300

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1/24/64

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3896)

FROM: SAC, NEWARK (92-379) JUNE

SUBJECT: ANGELO DE CARLO, aka.
AR

Re Newark radiogram 1/24/64 (no cc Miami).

NK 2251-C* reported that DE CARLO (D) and ANTHONY RUSSO (R) met at DE CARLO's headquarters on 1/22/64.

The following is a verbatim transcript of the audible and pertinent portions of the conversation.

The names mentioned by RUSSO are believed to be Florida individuals.

The meeting in Hoboken, N. J. during the evening of 1/22/64 was covered and results furnished to Bureau by radiogram dated 1/23/64.

D: That's why I got you here tonight. I've got some guys to meet in Hoboken later. They claim they got a real O.K. The president of a bank, he's going to take a piece, he'll pay for our expenses to come down there (or here) to talk everything over.

R: On what?

3 - Bureau (RM)
2 - Miami (RM)
3 - Newark
(1 - 137-3514)
(1 - 92-379A)
(1 - 92-747)
(1 - 92-1254)
BWM:Rob
(10)

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NK 92-379

D: They got an OK for a game.

R: Inaudible ---- I paid the Attorney General myself.

D: Who's the Attorney General?

R: GURSTEIN (ph.)

D: Inaudible.

R. GURSTEIN (ph.) is the Attorney General. The federal attorney general is something else. Now as far as 79th Street, Hialeah and Opa-Locka the only thing we aint got is the ----(inaudible)

D: Who?

R: G-Men.

D: You don't need them. They got nothing to do with crap games.

R: I got everybody else and I ain't worrying about nobody.

D: That's why I want you to listen to these guys tonight --

R: I've got CARSY MATTHEWS, I've got BARKMAN (ph.) --

D: The guy is a millionaire --

R: This kid just sent me down 10 guys ----

D: He said he would take a piece and all --

R: I don't know. I don't ----

D: Inaudible (may have mentioned a name)

R: I know of him.

D: He's only a young guy.

R: He sent (or set) me down 10 guys.

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D: For what?

R: For a building in Vegas.

- - - - -

R: Is the old man (RUGGIERIO BOIARDO) still around or did he go away?

D: I ain't seen him or the kid (TONY BOY) in a month.

R: Did you find out anything that guy ---

D: I didn't see JERRY (GERARDO CATENA). He's away.

R: Yeah, he's down in Florida there.

D: He's taking over a loan company now I hear. He's getting MATTY (ph.) for his loan company.

R: MATTY SILVERMAN?

D: Uh huh.

- - - - -

R: Inaudible.

D: I don't know. I ain't heard from him or the kid (BOIARDO). I had an argument with the kid (TONY BOY) about three weeks before over the senator (State Senator ROBERT SARCONE).

R: Inaudible.

R: Yeah BOBBY SARCONE he said "When are we going to sit down and make the next prosecutor"? I said "We"! "I'm going to sit down - not you TONY". Since then I ain't heard from him. The other guy (JERRY CATENA) I don't see him. I see GENE (CATENA) once a month when he gives me the money (Las Vegas money)

- - - - -

RUSSO furnished phone number Plaza 7-2312 for his home in Miami and WI 5-8213 for Ciro's Restaurant where he also can be reached.

1303

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/28/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO met with "PHILLY" and "ARTIE" (ph) on 1/17/64. PHILLY is believed to be identical with PHILLY JONES (true name not known) who has worked in DE CARLO's crap games in the past.

PHILLY indicated that he had been working at a crap game in New York City with JACK PANELS until the game closed recently. He stated that they hoped to reopen the game "next Monday" (1/20/64).

DE CARLO stated that he had heard that the game made $375,000 while it was open and that JACK PANELS had a 10% interest in the game. DE CARLO also stated that PANELS is holding $100,000 "bankroll" for the game. PHILLY indicated that if the game does reopen they will "sneak" rather than pay the "ice" which would be required for protection.

DE CARLO was very critical of PANELS for not paying his debts. He stated PANELS owes "MICKY" (D'AUGOSTINO) $13,000.

1 - 92-379
1 - 92-650
1 - 92-1660
1 - 166-167
BDW:aas
(5)

137-3514-553

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JAN 28 1964
FBI — NEWARK

f304

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He didn't give me the 4 G's but he told me I'm going to get it from FRANKIE. He said, "Sure that's a mark (ph), you gotta get that."

R: I would have took this $2500 a little bit off each guy from the Vegas money.

D: What?

R: JERRY. I would have took a little bit off each guy.

D: Sure. He could have took $500 off us. We always get $2700. We always get $2750 ain't it? What the hell do we get $500 - $2750. What the hell are you going to do - there's no way of telling what you get and what you account (ph) for.

R: It's only a normal thing. We would probably be doing the same thing ourselves.

D: They got a million places. I hear they get 2 or 3 hundred thousand a year from (inaudible). Why couldn't they take it off that? The money they got coming in.

They don't want to give the 4 G's up this time. They'll make it look tough (ph). I guess they'll cut it up in about a week from now and make it look like tough (ph) money.

Later on DE CARLO instructed MICKY D'AGOSTINO to tell DICK (SPINA) that the Newark crap game is closed because the FBI told the State police about the game. D'AGOSTINO stated that DICK is scheduled to go away for a month on Friday, 1/17/64, and he will see him before that time.

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/30/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that on 1/21/64 ANGELO DE CARLO instructed STUDS CAPRIO to contact PUSSY RUSSO at the Surf Hotel in Long Branch and to ask RUSSO to be at the Meyers Hotel in Hoboken, N.J., at 8:00 p.m. that date. Later on, DE CARLO stated that he had to be in Hoboken tomorrow night (1/22/64).

Later in a discussion with SI REGA concerning the crap game in Newark, which was closed 1/12/64, DE CARLO stated they were going to open Friday on Ridge St.

During the afternoon of 1/22/64 NK 2155-C advised SA ROBERT M. STRAUB that the game will be located at 170 Ridge St.

A surveillance was conducted at Meyers Hotel on 1/22/64. DE CARLO and RUSSO arrived at 8:44 p.m. in a black Chevrolet station wagon, license IFY 169, and were joined in the hotel dining room by JOHN ZAX and an unknown male who had arrived at 8:14 p.m. in a 1962 Chrysler registered to NORMAN W. NORRIS, 177 Bergen Ave., Jersey City.

ZAX has been associated in the past with DE CARLO in the operation of a crap game. ZAX represents the interests of JOSEPH ZICARELLI.

Agents participating in the surveillance were LINCOLN J. STOKES and the writer.

1 92-379
1 92-747
1 92-388

BDW:mab
(4)

IFY 169 registered to
Donato Const. Co
160 Broad St.
Red Bank

137-3514-337

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JAN 30 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/30/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO (D) and SI REGA (R) held the following discussion on 1/14/64:

D: The other guy leaves for Miami tomorrow Wednesday - JERRY. Guess he's going to stay for the winter months January and February. He said, "Don't give any of this money to his (CHARLIE WORKMAN) wife. Give it to him and tell him it's from JERRY."

The California money has got all "B's" on it now.

R: Yeah, I noticed.

D: That $2500 that he (JERRY CATENA) gave me for him (WORKMAN) was all "B's" too. I'd better give it to JOE (POLVERINO) to change in the crap game. I can't give that guy that kind of money with all "B's". I guess that whatever he gets off MEYER (LANSKY) will be the same way. It will be all Vegas money.

R: It would be dangerous of course... We would have heard something by now. You know what I think? They try to track big lump sums, you know, like...

D: Somebody don't pay no income tax on something like that...

R: Stock transaction or deposit in the bank of 50 or 100 thousand. That's what they're looking for.

D: It ain't safe to give CHARLIE WORKMAN all those "B's". I wondered if he took this off the top or something but GENE (CATENA) told me "No, it comes from JERRY." That's what whogit told me the other day. TOMMY RYAN. They were going to give him something.

1 92-1254 Sub-1
1 92-379 Sub 5
BDW:mab
(3)

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JAN 30 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 1/30/64

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that on 1/18/64, MICKEY D'AGOSTINO attempted to contact ANGELO DE CARLO. SI REGA explained that DE CARLO had gone to Trenton with JOE CROAT to look at some property.

D'AGOSTINO reported that he wished to talk to DE CARLO about an IRS investigation. He stated:

> "I was talking to that kid that I know - that Internal Revenue man. The one that's working on LEASH's (CARL SILESIA) case. The guy that's giving me all the info on it. I told him about TOMMY and GLORIA (SULLIVAN). He said 'what can I do about the thing? The best I can do is cut the thing in half.'
>
> "So I told Herb that there's no money here and that the kid is taking the rap because of his father-in-law (ANGELO DE CARLO.) He showed me all the figures."

On 1/24/64, D'AGOSTINO (M) held the following conversation with DE CARLO (R):

M: I'll call that kid tonight and see if I can meet him tomorrow.

R: Tell him I saw my accountant about three weeks ago and he said he's got GLORIA down to $1500. Now if he can save me anything on that half of what he saves me I'll give him.

M: Well I didn't know that - I'm offering the guy a box of cigars.

1 - 92-379 Sub-5
1 - 92-1660 Sub-1
1 - 58-
BDW:MJ
(4)

137-3514-558

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JAN 30 1964
FBI — NEWARK

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Tell him the last offer they made my accountant was $1500 on GLORIA. Tell him anything he can save me on that I'm willing to give him half of it.

He showed me the list where he had everything marked down. The interest on the bonds - TOMMY's (SULLIVAN) salary --- So I said, 'to tell you the truth HERB, this defeats me. I'll have to talk to RAY. But you tell WEINER (IRS Agent) what ever he saves ---- '

You tell him my accountant said 'WEINER wants to settle GLORIA's account for $1500. He started six months ago at $4,800 and now it's down to $1500.

During the evening of 1/20/64, D'AGOSTINO explained to PPI (SABATO) that "HERBIE" (IRS Agent) had told him that the S was checking on everyone at the Englewood Golf Club. AGOSTINO reported that HERBIE told him that an agent named EASTY is in charge of the investigation and that HERBIE had spent week with CHEASTY working on the case.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/4/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 1/24/64, NK 2251-C* furnished the following information:

During the afternoon subject was visited by MICKEY (MICHAEL D'AGOSTINO). They discussed an aerosol fire extinguisher which MICKEY can get in quantities for 15¢ each. RAY offered to take 1000, which he will give to his son-in-law, TOM SULLIVAN, who can sell them while calling on his liquor customers.

They discussed DE CARLO's crap game which had closed the preceding Sunday night. MICKEY said that on Monday he had lunch with DICK (DOMINICK SPINA) at 20 Green Street, Newark. He asked DICK if he had heard that the game was closed, fully expecting that ROCKY (FERRANTE) would have informed him. DICK said he had not been told. After lunch they returned to "the office" and MICKEY learned from ROCKY that he did not know himself that the game was closed. ROCKY was annoyed at his not having been told.

DE CARLO blamed JIMMY (JAMES PALMIERI, aka. Jimmy Higgins) for this dereliction. He asked MICKEY to find out if ROCKY has been told that they are opening tonight at the 11th Street location. If not, MICKEY was to advise ROCKY of this fact and, henceforth, would he receive current information about the game's location directly from RAY. From RAY's remarks, the informant had the definite impression that ROCKY, whose regular job is chauffeur to SPINA, is carrying players to DE CARLO's crap game. RAY mentioned that he was supposed to bring in a group of players from the Hopatcong area.

MICKEY and RAY spoke of a pay raise due the employees under Sheriff LEROY D'ALOIA. RAY is particularly interested in the welfare of RALPH (D'AMBOLA). All of those scheduled for a raise have agreed to give up $300 to D'ALOIA.

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1 - 92-1660
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(3)

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FBI — NEWARK

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NK 92-379

RAY said the sheriff will probably split the money with CAREY (DENNIS CAREY - Essex County Democratic Chairman) who must also lend support to the pay raise.

After MICKEY left DE CARLO conversed briefly with his partner, SI (WILLIAM REGA). RAY mentioned that there were four others arrested with TIPPY (FRANK BELLIZZIE). He said he heard that one of them is with AL MULLINS (PH) and that ZUCCARO had called JIMMY (JAMES CORRADO) trying to straighten the man out. However, RAY has also spoken to JIMMY, who will now leave the matter entirely to RAY. RAY has decided he can handle the matter for $15,000 and nobody will go to jail. TIPPY was expected to meet with RAY that evening.

RAY also related that he and LEASH (CARL SILESIA) had met with the East Newark Chief of Police that day. He said the Chief is "satisfied" and must take care of seven copes, one detective, and "PAT" (possibly the Chief himself), making a total of nine to be paid off.

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/4/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that RALPH GRECO, aka. Rafferty, and FRANK SGAMBADI met with ANGELO DE CARLO on 12/28/63. Most of the conversation was inaudible; however, the informant did overhear the following:

GRECO: Hey, Frank, tell him about Secaucus.

SGAMBADI: That guy won't do nothing unless we talk to the little guy (Hudson County Democratic leader John V. Kenny).

DE CARLO: I talked with the little guy the other night. The little guy told me, "go ahead, to hell with Smitty" (Tommy Smith, nephew of Kenny). He said, "Temple (Secaucus Police Chief Arthur H. Temple) is my friend". And he said this guy, what's his name, is a new man.

SGAMBADI: Amico (PH).

DE CARLO: Amico (PH), yeah. He (Kenny) said "now if he (Temple) insists on talking to me, I'll send Jack Kenny over with you". You know who Jack Kenny is.

SGAMBADI: Yeah, he's a freeholder. That's his right hand man.

GRECO: John J. Kenny, he's his right hand man, Ray.

DE CARLO: He (John V. Kenny) said "now go ahead over there and do what you want and if you got to contact me then that's all right too".

The above refers to taking over control of gambling activities in Secaucus. DE CARLO has frequently expressed an interest in starting a crap game in Secaucus.

1 - 92-379
1 - 92-374
BDW/jtm
(3)

137-3514-560

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FBI — NEWARK

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GRECO then told DE CARLO that one CARS (PH), whom he stated is "with" VITO PIZZOLATO, had borrowed $2,900 at a crap game in Union City. He stated that CARS (PH) earns $400 per week and is supposed to pay $100 per week on the loan, but has not done so. GRECO further reported that CARS (PH) is the individual's nickname.

DE CARLO stated that he would have CARL SILESIA meet with PIZZOLATO in order to have CARS (PH) pay off his debt.

Later on "POAGY" (ALFRED TORRIELLO), FRANK CASINO, and one CARMINE arrived and they were introduced to GRECO and SGAMBADI by DE CARLO.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-108-03

UNITED STATES GOVERNMENT

Memorandum

O : SAC, NEWARK (92-370) DATE: 2/7/64

ROM : SA JOHN P. WILGUS

UBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 1/23/64 NK 2251-C* furnished the following information:

At about 12:30 p.m. , subject was visited by SAM (LNU). SAM came to ask DE CARLO's intercession in a dispute involving SAM's brother and JIMMY HIGGINS (JAMES PALMIERI). SAM's brother is a bookmaker, probably in Orange, and has infringed on some of HIGGINS' business. SAM suggested DE CARLO claim the brother is with him, thus protecting him from HIGGINS.

RAY refused to do this as a matter of principle. He advised SAM to go at once to JIMMY HIGGINS to get the matter straightened out amicably. RAY cautioned against getting "fresh" with HIGGINS, saying that if he does "JIMMY HIGGINS will have him right in the gutter."

The names MC GUINNY and FUCCI were mentioned as ones who may have put the heat on SAM's brother. One of them had quizzed LEACH (CARL PALMIERI) regarding the numbers in Orange, thinking they were DE CARLO's. DE CARLO said the Orange numbers belong to FURNARIO (ANGELO SICA) and that FURNARIO is one of TONY BOY's (ANTHONY BOIANO) men. It could be concluded, therefore, that SAM's brother may work for SICA but has taken liberties with JIMMY HIGGINS. It is certain that SAM's brother (and probably SAM, also) is not "connected". SAM has a shylock business.

1 92-1061 (PALMIERI)
1 92-1503 (CASINO)
1 92-1407 (TORTELLO)
1 92-1152 (PAPATO)
1 92-613 (SANTOLI)
1 92-1303 (LCN)
1 100-203
1 137-3514

JPW:mab
(9)

137-3514-56

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FEB 7 1964
FBI — NEWARK

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RAY mentioned that the day before JOE GREEN had been "heisted" the day before in either Hoboken or Jersey City. RAY said that although he hates JOE GREEN, he would punish the ones who robbed him since successful "heists" encourage this sort of thing against other bookmakers.

****

Later LEAHY dropped by to report on the crap game which had reopened the night before. One SCARATO (possibly FRANK from Bergen County) attended and RAY was interested in how he made out. Informant reported that LEAHY's amount of the game was inaudible. RAY instructed LEAHY to show the figures to SI (WILLIAM REDA).

****

For about an hour before supper, FRANK CASINO and ROACH (ALFRED TORIELLO) were present and held a quiet discussion with RAY. Unfortunately, most of their conversation was inaudible to the informant except the following items:

1. FRANK CASINO wants to get in touch with TONY PRO (ANTHONY PROVENZANO) relative to something CASINO needs for his case. RAY suggested that PRO can be contacted through TOMMY RYAN (THOMAS EMOLI) or PINKY (JOSEPH GARATO) at the golf club (Englewood). He said the latter way is better.

2. They discussed VITO GENOVESE and how expensive it has been arranging for his legal actions. They criticized JERRY CATENA during this with RAY saying "VITO's away four years - I bet I ain't seen this guy 5 times. What kind of a boss is that?"

3. FRANKIE appeared to be encouraging RAY to accept part of a New York crap game. RAY said Staten Island would be his only choice since they formerly ran there for nearly a year without a pinch. He said JACK PANELLA (ANTHONY SANTOLI) and his associates are running the game in New York City. He said they wanted him to take "FREDDY's slice" but he refused.

4. RAY said PANELLA has only 10% of the game in New York City and that PETE DEVINO has 30%.

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NK 92-379

5. RAY also said TONY(or JOHN) PALERMO (PH) has a game and that FUNZI (FRANK THIRI) has a piece of it.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 2/13/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

NK 2251-C* furnished the following information on 1/27/64:

During the early afternoon JOSEPH POLVERINO, aka Joe the Indian, accompanied by his side-kick JERRY MALANGA, reported to DE CARLO and his partner SI (WILLIAM REGA) concerning the results of the Union City crap game.

JOE said they had started the game with a bankroll of $26,500 and three days later sustained a loss of nearly $7,000. Two individuals, PEARLY (ph) and MANZI (ph) won large sums and then quit playing. CHARLIE TRACEY (CHARLES PANTALIANO) from Hoboken went broke.

At LEASH's game in Newark one STANATO lost heavily and in fact owes LEASH $9,000.

* * *

RAY demanded to know who brought JOHN SCARNE into the game at Union City. JOE did not know but noted that MATTY (SABATO) raised no objection over his presence. DE CARLO became angry and ordered JOE to have the person who brought SCARNE never to write anything about the use of the "jigger," or dice cage, in the game, instead of the conventional crap table. DE CARLO felt that publicity on the jigger would be detrimental to their interests. He said SCARNE should be threatened to keep silent.

JOHN SCARNE is a gambling consultant for the Hilton Hotels throughout North America.

- 137-3514
JPW:aas
(2)

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/17/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Date of Activity: 1/28/64

Informant reported that CARL SILESIA told ANGELO DE CARLO that someone had observed "bad cars" in the vicinity of the crap game on 11th Street, Newark. DE CARLO instructed SILESIA to contact "DUGHI" (Newark Police Inspector DANIEL DUGHI) in order to find out what agency might be operating in that area.

DE CARLO inquired as to whether SILESIA had been to East Newark, and SILESIA indicated that he had not. DE CARLO was critical stating that they could move the game there if only SILESIA had gone over to make the final arrangements.

SILESIA reported that "everything is set for JOHNNY RUOTO's" (Pompeii Restaurant, Bloomfield Avenue, Newark). SILESIA then asked what he should do, and DE CARLO replied: "I don't want you to do nothing unless you get hold of (Inspector) DUGHI and his brother (Prosecutor's Detective CHARLES DUGHI) says it ain't the State (Police) and it ain't the Prosecutor."

Concerning the "bad cars" SILESIA reported that he had them checked out through the 2nd Precinct, and the cop said "No listing, it could be anybody but it's definitely laws."

SILESIA then advised DE CARLO that they won $6,000 on Sunday and $4,200 the following night at the crap game. He stated that he has $21,480 "in the bank" for the game.

Concerning the "bad cars" DE CARLO stated "It can't be the State Police or my man would know and he would send word, unless I get a call when I go home."

SILESIA then reported that he had been to "STAMATO's office" in order to collect money which STAMATO owes the game. He stated that STAMATO requested that he be allowed a $500 limit

1 - 92-379
1 - 92-1462
1 - 92-374
BDW:aas
(4)

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FEB 17 1964
FBI — NEWARK NJ

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NK 137-3514

at the game. DE CARLO agreed to this only in the event STAMATO consistently bets the present $200 limit and has lost a sum sufficient enough that he would not likely be able to get even by betting $500 at a time.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/18/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant advised on 2/6/64 that CARL SILESIA reported to ANGELO DE CARLO that "we're done over in East Newark." SILESIA stated that he had spoken to the Chief (East Newark Police Chief M. J. DUFFY) that morning and the Chief had indicated that a complaint had come in from "a guy across the street."

SILESIA speculated that a watchman across the street had observed the activity and reported it. He stated that the "nut" for the game was $731 and that they had lost $200 the previous night.

The above probably concerns a crap game which was to open in East Newark.

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92-379
92-1462
92-374

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(4)

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 2/17/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that ANGELO DE CARLO and CARL SILESIA met on 1/23/64 in order to discuss plans for resuming the crap game in Newark. SILESIA reported that they had expected to open the game on Friday (1/24/64) on Ridge Street. He explained that the landlord at the location was objecting, and they might have to find another spot. DE CARLO was furious at this development since they had spent $1,000 fixing up the space.

SILESIA explained that WILLIE MALANGA had handled the negotiations with the landlord on Ridge Street but that he (SILESIA) would personally intercede in the matter.

It was then decided that if they did not get an O.K. for Ridge Street they would open on 11th Street at a store owned by JIMMY HIGGINS (JAMES PALMIERI) or upstairs over JOHNNY RUOTO's restaurant (Pompeii Restaurant, Bloomfield Avenue, Newark).

Later on that date DE CARLO (R) and PEPPI SABATO (P) held the following conversation:

P: Have you seen BAYONNE JOE (ZICARELLI) lately?

R: No. Did you see him lately?

P: No.

R: Every decision, I hear, went against him. -- I got a wide latitude. WILLIE MOORE (MORETTI) gave me a wide latitude.

1 - 92-379
1 - 166-167
1 - 92-388
1 - 92-[illegible] (SABATO)
1 - 92-1462
1 - 92-374
BDW:aas[illegible]
(7)

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FEB 17 1964
FBI — NEWARK

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NK 137-3514

P: He (ZICARELLI) ain't in Union City no more.

R: How in the hell do these guys do it putting fences around all these places. Bayonne belongs to him, West New York belongs to him.

P: I've got a spot in West New York that I could give to him but I won't do it. It's one of the best spots in West New York.

R: How can he put a fence around these towns? Nobody can claim he owns them. There's only one place that's got a fence around it. Elizabeth is the only place.

P: He beats his brains out in West New York.

R: It's because of respect we don't go in there on him. Not that he could keep us out.

P: He couldn't stop me either.

R: TOMMY (RYAN) would say he's in there with you.

- -

R: Do you want 30% of the crap game in New York with PANELS (ANTHONY SANTOLI) and them?

P: No.

R: There's 30% open. Why don't you take it? They won a lot of money the first night they were open.

P: Yeah but they ain't got no O.K.

R: What's the difference? What would a pinch stand you, $800.

P: But you ain't taking none of it.

R: I don't want it because I ain't got nobody to protect my money. PANELS - I ain't going to trust him because he never goes in the joint.

P: If I take it I'm there.

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NK 137-3514

R: Go ahead - tell TOMMY (EBOLI) if he wants 15% we'll take 15% if you're going to be there every night.

P: I don't think TOMMY would want any.

R: They're only open two nights and they won a lot of money already.

P: Are they open now?

R: Yeah. JAKIE (ZAX) told me last night there's 30% open.

P: JAKIE ZAX?

R: Yeah.

P: Is he there?

R: Yeah, he's got about 5%. JOE BAYONNE has got a piece. Maybe he's got more than 5% now.

P: You should have taken a piece.

R: I told you why I don't want to take a piece. JAKIE said "I got a guy over there watching my interests." _____ and them have got a guy watching their interests. PANELS has got two guys watching. Everybody that's got a piece has got somebody watching.

P: If I take a piece I'll send MAX SLUM (or BLUM (ph)) in there.

- -

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/3/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 2/17/64 NK 2251-C* furnished the following information:

Subject was contacted at his headquarters by PETE LANDUSCO. Subject related some of his experiences at the Federal Grand Jury in SDNY. He said he had been asked if he takes orders from TONY BANANAS (CAPONIGRO) or JOE BAYONNE (ZICARELLI) and that he took the Fifth Amendment on all questions. He said he has to go back on March 3.

LANDUSCO reported that he has been staying away from "that Jew" (IRVING BERLIN) and RAY agreed he should do so. PETE also said he had been contacted by the FBI and was asked about RAY. He said he admitted having been in business with RAY and having known him since boyhood. RAY reiterated his contention that investigators obtain their new leads from a review of telephone records.

PETE departed saying he would see RAY next week. Full details were not available since the TV audio was at a high level.

165-166
1 - 92- (LANDUSCO)
1 - 137-3514

JPW:rac
(3)

157-3514-566

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5)

DATE: 3/3/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 2/20/64 NK 2251-C* reported that JOE (THE INDIAN) POLVERINO contacted subject at his headquarters during the morning.

They discussed the microphone found in Las Vegas and JOE mentioned that it was connected through a telephone. RAY repeated his often told remark that the best thing that ever happened to him was having his telephone removed from his headquarters. He said, however, it is still possible to conceal a microphone on the premises.

JOE contradicted this saying that as long as there was no phone, he is safe. RAY said JERRY and GENE CATENA do not even talk in their own homes unless the radio is playing loudly. He said this same safeguard should also be used in an automobile.

* * * * * * *

Late in the afternoon, the informant reported WILLIAM REGA (SI), CARL SILESIA (LEASH), LOUIS PERCELLO (LUCKY), JOE POLVERINO and DOC MARTIN CASTELLANO were all present at subject's headquarters. LUCKY told them of the Mayor of Keansburg (CALICCIO) (PH) who has been causing a sensation by attempting to identify racket figures in the shore area. LEASH suggested that perhaps he should be taught a lesson.

Although practically inaudible to informant, it appeared that LUCKY is scheduled to go before a Grand Jury and is concerned about an arrest he had for assault in 1931.

* * * * * * *

RAY joined the group for supper.

1 - 92-379A
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(3)

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SI: When Lucky goes before the Federal Grand Jury, he's gonna answer the questions.

RAY: Are you?

LUCKY: Sure, "What are you doing with Ray?" Nothing. I know him forty years.

SI: Now they're gonna ask you 'Did you ever go to New York with Vito?"

RAY: Then what are you gonna say?

LUCKY: Well, how would you answer it?

RAY: If you're gonna answer questions, you gotta answer that.

LUCKY: Well my defense is sure I know him. I met him in a bar.

RAY: Are you in business with him?

LUCKY: Never in my life.

RAY: That's the main thing they ask you.

SI: Was you ever in New York with him? As long as you answered so far.

LUCKY: Well, I could take a shot and say I wasn't.

SI: So they'll come up with a picture like they got of Pussy there (ANTHONY RUSSO) and say, what's this. You'll be indicted for perjury.

RAY: You should answer, "No, not to my knowledge."

LEASH: I told you about the Mayor of Hollywood. He said, "I know him. Don't forget, I'm in the septic tank business. He might have come to my house."

RAY: You can't answer any direct question 'Did you ever go to New York with him?"

LUCKY: Suppose I say, "Yes, one day I met him in a bar. I said I'm going to New York....."

1326

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SI: Don't say that!

RAY: Did you drive him to New York?

LUCKY: Yeah.

SI: What did you do in New York?

LUCKY: I dropped him off and I went somewheres.

SI: Naah - you're getting in deeper all the time.

RAY: The only way to answer questions is yes or no.

SI: Why don't you want to take the Fifth?

LUCKY: I would take it, SI, but I want to deny ever making a penny....

RAY: Maybe you don't have to take the Fifth. Maybe there's a bug in here and they hear everything you're saying right now.

LUCKY: Never can tell.

RAY: You won't have to take the Fifth - they'll have it all recorded.

LUCKY: I don't think I'm gonna get that subpoena anyway.

LUCKY said he had already explained to the G-men that he has known RAY for years because RAY used to come to the shore in the summertime. RAY said he could always say he knew RAY from his gambling joint in South Plainfield. He said he even paid taxes on that.

SI explains that during the KEFAUVER hearings, only one man tried to answer the questions (COSTELLO) and he went to jail for contempt.

RAY reviewed some of the questions asked him at the FGJ:

RAY: Did you ever live in New York? You and JACK PANELS (ANTHONY SANTOLI) were pretty good friends, then you had an argument and you ain't such good friends anymore.

LUCKY: They said that?

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RAY: Yeah.

LUCKY: Ray - it's somebody near us. Now who would know stuff like that, right Leash?

RAY: There's a guy in the can right now - Harold Konigsberg - he's talking on the phone - he's talking to everybody.

LUCKY: Ray, I'm telling you - there's a nigger in the woodpile.

RAY: A lot of niggers in the woodpile.

LUCKY: There's one right near us! He's in our company! How could he know a thing like that?

RAY: Panels was with me. He said the G-men followed me from the courtroom over to the lawyer's office, over to Jersey. And who do you think was driving? Panels! So now they must figure - whoever told them this is wrong.

LUCKY: But somebody told them!

RAY: Yeah, somebody told them.....

LUCKY: And whoever did that must have had a conversation with you - or somebody close to you.

RAY: Wiretap, Lucky! You can't talk over wires!

LUCKY emphasizes his discretion in the use of his phone.

LUCKY continues in the same vein and appears to be saying that the DE CARLO - SANTOLI argument was not that serious to come to outside attention.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5)

DATE: 3/3/64

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka
AR

NK 2251-C* advised that DOTTIE MILLER visited DE CARLO on 2/11/64. She furnished her address to DE CARLO and agreed to let him use her apartment to meet "politicians" if he desired. She works from 4:30 PM until 1 AM and sometimes leaves at noon. If the subject wants the apartment before 4:30 PM, she will leave earlier. She gave her address as 40 Lenox Avenue, East Orange, N.J., Apartment 404, telephone OR 6-4541. DE CARLO gave her some bottles of whisky to stock in the apartment.

The records of the telephone company reflect OR 6-4541 is subscribed to by DOLORES RUBENSTEIN, 40 Lenox Ave., East Orange, N. J. A visual check at 40 Lenox Ave., East Orange, revealed that it is a large five-story apartment house and the name RUBENSTEIN is listed for apartment 404. Efforts will be made to insure complete coverage of this apartment.

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1 - 92-374
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES G ERNMENT

Memorandum

O : SAC, NEWARK (92-379) DATE: 3/3/64

ROM : SA JOHN P. WILGUS

UBJECT: ANGELO DE CARLO, aka Ray
AR

On 2/25/64, NK 2251-C* reported the following information:

Subject is suffering from a cold and spent little time at his headquarters.

His partner, WILLIAM REGA (SI), and his lieutenant, CARL SILESIA(LEASH), spent some time there in subject's absence. They mentioned that RAY has told people to stay away from his place due to the fact he feels the investigation of him has been stopped up. They cited the possible dangers in being harsh with legitimate people, mentioning a roofer, and a pool constructor, since during an investigation, these people may decided to cooperate with the FBI to get revenge. SI said, "We have to do our dirty work underhanded - in the dark."

LEASH commented on the BOBBY BAKER hearing saying that the way EDWARD BENNETT WILLIAMS handled the matter demonstrated that he need never answer any questions. LEASH feels that racket guys can profit from BAKER's position by conducting themselves similarly.

At about 6 PM, BOBBY (MANN) arrived at DE CARLO's headquarters. SI REGA was critical of his visit saying that RAY does not want people coming there for a while. SI claimed there have been "three guys with cameras, taking pictures and all."

BOBBY said he had tried to contact LEASH"down there" (SARDELLA's) but was unable to do so. LEASH said he has been trying to stay away from there and SI noted that SARDELLA's was also under constant observation.

1 - 92-1193 (FBOLI)
1 - 92-923 (MANNA)
1 - 92-1059 (REGA)
1 - 92-1462 (SILESIA)
1 - 137-3514

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NK 02-379

The purpose of BOBBY's visit was to advise RAY that TONY (ROSELI) wanted to meet with him at the Riviera Hotel (Route 4, Fort Lee) at 10 AM on 2/20/64. SI said that RAY has had a bad cold and 10 AM would be too early for him to be there. BOBBY agreed but said he did not know how to get in touch with TONY. He said the only place they meet is at the "golf club in Manhasset" (PM).

SI suggested that the meeting be made for 12 or 1 PM. They arranged that BOBBY will call HUGHIE (STARK), owner of the Riviera, at 10 AM and pass the word to TONY that RAY will be unable to come at 10 AM, but will be available at 12 or 1 PM. If TONY is agreeable, BOBBY will call LEASH, who will wait at home for his call, and say only that he would see him at 1 PM or whatever time is convenient. Then LEASH will pick up RAY and drive him to the Riviera. All present were extremely conscious of the need for discretion on the telephone.

After BOBBY left, SI grumbled about how inconsiderate "these guys" are to expect RAY to travel so far so early for a meeting which could easily be later. They discussed methods used to contact one another and LEASH indicated that he calls RAY with some regularity at 10:30 AM from a "lounge" near his home.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/4/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 2/26/64, NK 2251-C* reported that during the late afternoon, subject's partner, WILLIAM REGA, and his lieutenant, CARL SILESIA, were present at DE CARLO's headquarters.

REGA was quite perplexed as to why DE CARLO had been called before the Federal Grand Jury in New York City. He said that if there had been several groups called, one after the other, and DE CARLO had been included in one of the groups, he could understand it. He used the words "breakdown by mobs" referring to the grouping he had in mind.

SILESIA offered the suggestion that the whole proceeding may be connected with the effort to locate JOE STASSI. He feels the mention of DE CARLO's trouble with ANTHONY SANTOLI was merely a smoke screen since it was so highly magnified and only displayed the government's ignorance of the matter.

REGA's main concern is that some of the witnesses will be offered immunity and an attempt made to force them to respond to questions. Both agree the matter has DE CARLO very upset.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/9/64

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 3/2/64, NK 2313-C* reported that JOE POLVERINO contacted BUCKY DE BENEDITTO, apparently on behalf of subject. JOE said RAY had gone to the city but that he had gotten word that "the man" wanted to see him. According to the informant, BUCKY was unaware of what message was intended for RAY. JOE wanted to know if he and RAY should drive down to BUCKY's but it appeared that BUCKY advised against this. JOE said he would contact BUCKY again at 7:00 PM and if "he" is there by that time, JOE and RAY will drive down.

At the conclusion of this part of the conversation, it appeared that BUCKY passed on some information in the nature of a warning about activity at the shore.

An analysis of the above suggests that JOE was referring to Lt. WILLIAM BEAGLE as the person who had some information to give to RAY. Concerning the person at the shore, the name TONY was mentioned during some remarks by JOE made in Italian, suggesting that the warning may be for ANTHONY RUSSO.

Later, NK 2251-C* reported that JOE described his talks with BUCKY. Although details were obscure, it appeared that RAY was upset that JOE had not traveled some distance away before contacting BUCKY.

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MAR 9 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/10/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 2/28/64, NK 2251-C* reported that subject, his lieutenant ANTHONY SANTOLI, and his flunkies, ANTHONY MARRONE and ANTHONY CAPRIO, were present at subject's headquarters. According to the informant, most of their conversation occurred out of range and little was understandable.

DE CARLO mentioned a list which he probably believes is held by some investigative agency, not identified. He mentioned that TONY BOY (ANTHONY BOIARDO) is not on the list but that the following are "among the ten": (THOMAS) CALPISI, (ANTHONY) RIELA, JERRY CATENA, DE CARLO, JOE BAYONNE (ZICARELLI).

DE CARLO appeared to be still upset at the numerous visitors coming to his headquarters. He said he pointed out to one visitor, who was unconcerned about being seen, that he only has to worry about himself whereas DE CARLO may be called on to explain why 50 or 100 people come to his headquarters.

CAPRIO reported having spoken with ANTHONY ZULLO to get the exact details of his interview with agents (2/11/64). It was not clear whether this was done at DE CARLO's request or on his own initiative.

CAPRIO's remarks were mostly inaudible; however, it was plain that ZULLO is considered as a great danger for what he has said or might say. DE CARLO cannot conceive of how he could be interviewed for over two hours by his own admission, and not reveal something of importance to the agents. CAPRIO reported that ZULLO, when asked about DE CARLO's shylock activities, acknowledged that DE CARLO might lend twenty dollars to a friend during a crap game. This information enraged DE CARLO and he compared ZULLO to JIMMY

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92-374
92-1461 (A. ZULLO)
137-4570

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NK 92-379

CARLANZA as another stupid person who thinks he has all the answers. DE CARLO gave strict instructions that ZULLO is never to visit the headquarters again. At this point SANTOLI muttered something which could have been a threat against ZULLO; however, the informant could not be certain.

From their remarks DE CARLO indicated he is positive that his headquarters is under constant observation.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 3/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 3/4/64, NK 2251-C* reported that shortly before noon subject was visited by an unidentified male. Their conversation was as follows:

UNMALE That Steve, you know, that I'm with?

RAY Yeah.

UNMALE He asked me to stop by and see you. He says there's a fellow, Pussy Russo - from Long Branch. He mentioned your name, that he did business with him or is going to do business with him or something. He asked me if I knew him. He wanted to know what kind of a guy he is - if he's all right. But before I mention any more about him - then he said ask Ray-. He said, "I'm having a little trouble with Pete Weber. Not physical trouble but you know-". He wanted to know if he's connected and if he's not connected what he should do.

RAY He's not connected with nobody.

UNMALE Nobody, huh? Shall I tell him that? Maybe you can talk to this guy - this Steve - maybe you can do some good with him.

RAY I can't do nothing with nobody. I got two lousy Grand Juries. I was over in New York twice and I gotta go back March 30th.

UNMALE This guy - he's got hike boats and everything - this Steve.

RAY Wait till after the 30th. See what happens.

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UNMALE Well what should I tell him with Pete? He can do anything to him?

RAY Tell him that as far as Pete Weber's concerned, he ain't connected with nobody.

UNMALE Nobody. How about Russo? Can he do anything with him?

RAY Tell him Pussy's all right - but tell him not to use my name. What's he gonna do with Pussy?

UNMALE I don't know. What does he do? Is he a racket guy?

RAY Yeah. Pussy's got numbers, horses - everything.

UNMALE In Long Branch?

RAY Yeah.

UNMALE Well shall I tell him to try to stall until after this month is over?

RAY Yeah.

UNMALE And then you'll sit down with him?

RAY Yeah - after the 30th.

UNMALE 'Cause you can sit with him anyplace you want.

RAY Well, I don't want to have nothing to do - I don't want him to mention my name - until this month ends. That's what they're trying to connect me with - labor, gambling and with that lousy Cosa Nostra crap!

UNMALE Well your answer was good last time.

RAY Well, that was in Newark - this is a Federal Grand Jury in New York. In Newark I knew what they were going to ask, - in New York nobody could find out what it was all about. They're trying to connect us up with everything - conspiracy... So Charlie (Workman) is coming home the 10th, huh?

4337

UNMALE Yeah, next Tuesday.... You know we got connections like with some Congressmen, Ray. He's got - but the guys that are with Paul Hall got pretty good connections.

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RAY Look, I'll sit down with this guy right after the 30th - I'll see what happens.

UNMALE All right.

RAY 'Cause right now they're watching me. They got guys around here - three men every day.

UNMALE I parked my car over there.... Its a shame.

RAY Well everybody uses my name... too many people....

RAY So when are you gonna see Charlie - first day he comes home?

UNMALE Nah. His wife didn't call me.

RAY Well, she'll call you. Tell him I got that subpoena for the Grand Jury. They're watching this joint close. They follow me and all. Otherwise I'd love to see him. But wait'll after the 30th.

Ray described how the authorities have taken license numbers of visitors to his headquarters and have questioned him about them. He said one time the HAWK (ANTHONY ARIETTA) came in a car registered to a girl named PALMIERI, his wife's name. They questioned him about her in the Essex County Grand Jury.

UNMALE Now with this Russo, when he goes to talk to him, shall I tell him to do business with him or not?

RAY Well, he can do anything he wants with him.

UNMALE But not to mention his name?

RAY I'll tell Pussy not to be mentioning my name. And tell Steve not to mention my name with anybody. Until we see what happens here. Then after the 30th, I'll sit down with him and if I can make some money with him or I want him to use my name - I'll let him know. But right now I don't want nobody to use it.

UNMALE He's not saying about using your name. Except that this Russo I don't know what he wants to do. The only thing I can figure - there's a guy with him that got the boats. Steve has got boats, see? Maybe Russo's trying to make a score.

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RAY Not Pussy. He's all right. You know him when you see him. Little Pussy. He owns the Surf Restaurant. You tell him Pussy's all right. He can even tell Pussy when he sees him, say "I had somebody talk to Ray. Ray told me to go all the way with you. You're all right."

UNMALE When you see Pussy?

RAY No. You can tell Steve (etc. repeats above).

UNMALE That Steve is all right?

RAY (Becoming exasperated) That Steve is all right and I told Steve that Pussy's all right.

UNMALE Yeah.

RAY All right.

UNMALE Yeah.

* * *

The informant reported that at about 4:30 p.m., HENRY (LNU), from Wieland's Steak House, came back to call RAY to the telephone. RAY went to answer the call but was very angry that anyone should still disobey his orders not to do this. It later developed that the call was from ANDY GUMP (PETER COSTELLO) in Hoboken.

* * *

MONK (ANTHONY MARRONE) called RAY's attention to a newspaper article about JOE COLUMBO and three others arrested for bribing a detective in Long Island. RAY says that one should never try such a thing unless he can trust a guy "a million per cent".

After reading the article, RAY said, "I think that's entrapment. They tell you a guy's all right. Then you talk to him and he has you pinched."

Later STUD (ANTHONY CAPRIO) explained that the COLUMBO case is not new but that the defendants had just been found guilty.

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The informant reported that at about 7:30 p.m., an unidentified male approached subject's headquarters and spoke to DE CARLO, either from outside the door. DE CARLO was angry because this person had dared to come, saying that the place was hot and that the G-men are taking pictures. He chased the man away saying he would meet him tomorrow at JIMMY CARLANZA's hangout on 18th Street about 1:30 or 2:00. DE CARLO's visitor was either whispering or has a voice impediment. After the man left STUD came in saying he was just going to tell the visitor to get away because the place is being watched.

The following are identities, tentative where noted, of individuals mentioned above:

STEVE	Possibly STEVE LESLIE, President, Local 25, International Union of Operating Engineers, New York, covering Dredgemen throughout East.
UNMALE	Possibly VINCENT NOTZEL, a brother-in-law to LESLIE
PETE WEBER	Manager, Local 825, IUOE, Newark, presently under indictment, LMRA, Newark
PAUL HALL	President, Seafarers Union, New York City

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/17/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 3/6/64 NK 2251-C* advised that subject was at his headquarters briefly around noontime. ANTHONY HARRIGAN (MONK) reported that subject's lieutenant JACK PARELLS (ANTHONY SANTOLI) had been there earlier and said he had seen JOE BAYONNE (ZICARELLI). JOE mentioned that the Grand Jury hearings have been postponed an additional 28 days (from March 30).

Later, an unidentified young man named JOEY (LNU) came in and visited briefly with MONK. RAY was no longer present. JOEY asked if any of the crap games or zigarotti games were operating, and MONK said they are not. MONK said he has nothing to do at all, now.

1 - 92-388 (ZICARELLI)
1 - 92-615 (SANTOLI)
1 - 137-3514
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137-3514-574
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MAR 17 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/17/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 3/7/64 NK 2251-C* advised that ANTHONY ARIETTA, aka The Hawk, visited subject's headquarters looking for subject. DE CARLO was not present and ARIETTA spoke at length with STUD (ANTHONY CAPRIO).

STUD told THE HAWK that VIC LYNCH (ph) had died on Monday, 3/2/64, and was buried on Friday. DE CARLO had visited the funeral parlor.

They also spoke of PAUL RAGONA who, for some reason, has come to STUD's attention again. STUD repeated his contention that RAGONA was dangerous and should not be allowed to live. STUD believes RAGONA is still in jail but may be released soon. They also discussed MONK (ANTHONY MARRONE) and revealed that neither is very fond of MONK.

Later, after THE HAWK left, JACK DANELS (ANTHONY SANTOLI) arrived. STUD related to him the difficulty he had on a trip he made to Camden, apparently on behalf of DE CARLO. He said RAY had given him an address on Atlantic Ave. rather than Atlanta. He finally found the place he was looking for and introduced himself to the wife of the man he was supposed to see. The man was out of town. Through their conversation it was determined that STUD went to see ANGELO D. MALANDRA, 3129 Atlanta Road, Fairview, Camden County, N.J. STUD's business with MALANDRA was unknown to the informant.

1 - 137-3514
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MAR 17 1964
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/18/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 3/11/64, NK 2251-C* reported that subject consulted with ANTHONY MARRONE, aka. Monk, concerning payoffs made at race tracks. DE CARLO indicated he was interested in determining the amount of money he would have won had he bet $1000 on a horse which paid $25.80 for $2.00. MONK assisted him in establishing his fictional winning at $12,900 less his original wager or a net gain of $11,900. DE CARLO and MONK made a similar computation for another race in which the winner paid $12.40 for two dollars. In this instance he arrived at a net gain of $5,200 making a total profit from the two race $17,100.

The informant reported that DE CARLO appeared to be satisfied with these calculations and that the figure mentioned was to be claimed as income on his 1963 income tax return. DE CARLO said he intended to take the position, if questioned, that he only bet on two races that day. He acknowledged that he never went to the window but noted that it was his word against the tax people and the burden of proof is on them.

The informant had the impression that the date on which these winnings allegedly took place was August 7, 1963.

1 - 137-3514
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MAR 18 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/27/64

SA BILLIE D. WILLIAMS

FROM : ANGELO DE CARLO, aka
AR

SUBJECT: NK2251C+

Informant reported that ANGELO DE CARLO met with FRANK CASINO on 3/13/64. They were joined by two individuals, whom DE CARLO introduced to CASINO as CARMINE BROOKS and JOHN FRANK.

One of the above individuals inquired as to whether DE CARLO has "got anything going." DE CARLO stated "JACK's got a game in New York, that's the only game."

The above is probably a reference to JACK PANELS' New York crap game.

(1-166-167)
(1-92-374)
(1-162-392)
(1-137-3514)

BDW:cam
(5)

137-3514-577

1344

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/31/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 3/24/64, NK 2351-C* reported that RED (PAUL RUGEL) visited subject's headquarters looking for DE CARLO. MONK (ANTHONY MARRONE) met RED and advised him DE CARLO was not expected until 4:30 or 5:00 P.M. and that RED should not have come since DE CARLO's headquarters are under constant observation.

RED apologized, then divulged the fact that he had been "called down" and was interviewed for two and a half hours (by Buagents). In response to MONK's query, he assured that he had not been asked about DE CARLO. He said he was asked about CARBONE; JIMMY MISCHINE; JOE SHUTZ; JERRY and GENE CATENA; who had the numbers business, and was he working for anybody. RED's total stay could not have been longer than four minutes and he left the message that DE CARLO could call him at home if he cared to do so.

Later DE CARLO's cook, STUD (ANTHONY CAPRIO) and MONK discussed the visit. STUD is sure that if RED was interviewed for two and a half hours, he must have answered all the questions.

1 - 137-3514
1 - 137-2721
1 - 92-777 (J. SHUTZ)
1 - 137-4207
JPW/jtm
(5)

137-3514-578

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/31/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 3/21/64, NK 2251-C* advised that subject was visited by FRANKIE CASINO (FRANCESCO CUCOLA), who was accompanied by one LOUIE (LNU). Most of their conversation, which appeared to be general, was out of informant's hearing; however, he did take notice that FRANKIE inquired about JACK PANELS (ANTHONY SANTOLI). FRANKIE wondered whether JACK had "opened" yet. RAY replied that he had opened last week and has a "pretty good okay over there". RAY indicated JACK's game was in a "swanky joint" this time. He said JACK reports to him every Monday.

During the visit HILTON PARNESS dropped in, probably by prearrangement. RAY introduced him to LOUIE, using first names only. HILTON mentioned that he had lost his appeal in the U.S. Circuit Court and intended to carry on to the Supreme Court.

RAY made reference to a lawyer whom he had apparently recommended to HILTON previously. He sent STUD (ANTHONY CAPRIO) out to contact the lawyer. Later STUD reported that the lawyer was not in his office.

RAY said he would contact the lawyer that evening and would arrange to have him at the Meyers Hotel in Hoboken at 3:30 P.M. on Monday. He indicated that HILTON should plan to present. He cautioned that HILTON should be sure he is not followed.

Also on 3/21/64, NK 2313-C* reported that STUD attempted to contact ANGELO MILANDRA, an attorney in Camden, N.J. MILANDRA had left his office for the day. STUD gave the impression that MILANDRA should have been expecting his call.

1 - 92-616 (PARNESS)
1 - 92-1502 (CASINO)
1 - 137-3514
1 - 137-3903
JPW:spa
(5)

137-3514-579

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NK 92-379

From the above it appears likely that the subject's meeting at the Meyers Hotel is for the purpose of having MILANDRA and PINKESS consult about the prospect of the latter's appeal to the Supreme Court.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 4/6/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 3/20/64, NK 2251-C* reported that subject's cook, STUD (ANTHONY CAPRIO) and MONK (ANTHONY MARRONE) were present at subject's headquarters after DE CARLO himself had left for home.

They discussed many topics of mutual interest from which the informant learned the following:

SI (WILLIAM BEGA) is ill and is expecting to be hospitalized as soon as he can get a room. SI feels that his deteriorating health portends an early demise and lately has been rather open-handed with his relatives. He recently staked one SALLY (LNU), who is probably related. MONK described SALLY as a Borcelano (ph) and a "con man". MONK said SALLY has indicated he would "open between the first and fifteenth" (suggesting a gambling venture or perhaps an eating place). MONK has no faith in SALLY predicting that SI's money will be wasted. He said even SALLY's cousins have told him SALLY lacks the ability to see a project through.

* * *

MONK and STUD speculated as to whether DEE (PH) would return in the event of SI's death. It appeared that DEE may be an errant relative who stole from SI and others. STUD believes SI's wife may have been secretly sending money to DEE. MONK mentioned that RAY did not bear a grudge against DEE.

* * *

1-92-532 (CAPRIO)
1-137- (MARRONE)
1-92-1059 (BEGA)
1-92-615 (SANTOLI)
1-92-1402 (SILESIA)
1-92-1005 (POLVERINO)
1-137-3514
JPW:PAC
(8)

137-3514-38C

1348

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They discussed JACK PANELS (ANTHONY SANTOLI) and the fact that he is now doing very well with his crap game in New York City. STUD estimated that he is probably ahead $40,000 since a while ago, he had had a $20,000 profit.

MONK contrasted this with JOE POLTRINO's Union City operation. He said JOE told him they have lost money in this game. MONK indicated he had needled JOE a little about this saying he could not understand the loss since LEASH (CARL SILVIA) was up there now.

* * *

MONK and STUD commiserated about their poor financial conditions. STUD remembered the times past when RAY and SI used to divide their profits at the headquarters and STUD would be given $100 or $200. He said this has not happened in about two years. He also misses the handouts he used to get when visitors came to the headquarters for supper. He admitted that FRANKIE CASINO recently gave him $20.00 but this is the only money he's received. STUD made the ominous remark "I'm gonna do what I used to do. I'm gonna try anyhow." It is noted that RAY has chided STUD for his reputation as a shoplifter. STUD s remark suggests he may resort to this.

MONK is also unhappy about his finances. He said he only has a small VA pension and the money RAY gives him to live on. Part of the latter must be returned to RAY since apparently MONK is responsible for a bad debt and owes RAY about $2500, which he is paying off.

d349

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5)

DATE: 4/13/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 3/18/64 NK 2251-C* reported that LITTLE JOE (DE BENEDICTIS) and SAM BOZZA contacted the subject. The following conversation transpired:

JOE: JIMMY said....tomorrow morning, RAY. That other guy had to go to Washington.

RAY: JIMMY who?

JOE: JIMMY CORRADO. I waited for him. He said he got to talk to him about something else. And he knows about this situation - now another thing comes up. The prosecutor is trying to get that judgeship.

RAY: Yeah.

JOE: BYRNE. Now he's working on him right now.- DANNY (PH). Looks like he caught them in a huddle the other day. SARCONE was in the prosecutor's office.

RAY: Well that's what we want. Give him the judgeship and get him out of there.

JOE: I know that. He's working on it. So get ready now with SARCONE....

RAY: I was with, uh, somebody the other night.... He said, "Whoever told the story about LORDI giving ADONIZZIO the credit for that job is crazy. LORDI, I was just with him the day before and he knows how he got the job - that I gave him the job - that's LORDI."

SAM: Who's this?

1 137-3514
JPW:mab
(2)

137-3514-581

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RAY: AL (ph)....(interrupted)

JOE: Well you're the one that has dinner with him....

RAY: Well maybe he's saying that - I don't know. I told him what he said. I wouldn't tell him who told me. Now then - about this here judge - what's his name - CAMERATA.

SAM: Yeah, BILL CAMERATA.

RAY: He said, "He's been promising him that for years he said, 'If I ever become Senator, you've got the job.' " He said, "That's what he gave it to him. He said he's sorry he didn't let me know first - but it's too late now." And he said, "When the time comes - that bill they passed in the Assembly yesterday - don't worry about it - it'll be knocked down." And for prosecutor, I told him, "Put SAM in." I told him, "I don't give a damn who he wants - I want either SAM or D'ALOIA. Nobody else. It's gotta be one of the two."

SAM: Well, that's it.

JOE: HORACE (PH) said ....(interrupted)

RAY: ....he won't double cross you. I said, "Why don't you go right in now - give SAM's name and D'ALOIA's name to the Governor. And say 'Look, put these two in - put a few more if you want, but don't give it to BYRNE - because BYRNE ain't gonna get it. Before he gives you BYRNE - go in with these names.' " What the hell - if he waits until he gives him BYRNE's name it's no good.

JOE: He can't knock down D'ALOIA - if he knocks you down. He was Speaker of the House, he's been a judge - he's sheriff - been the Assembly leader. The Governor can't knock him down!

SAM: No question about it.

JOE: If he knocks you down he can take D'ALOIA and make you first assistant.

1351

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RAY: Well we gotta sit down JOE - me and you and D'ALOIA.

JOE: Oh you can have anything you want.

RAY: At least you gotta sit with him.

JOE: He understands.

RAY: Yeah - well tell him again! Because it ain't gonna be after we make him - he's gonna say CAREY got it for him! You go and see him and you tell him, "There's two guys - SAM and you - now whoever gets it has got to make the other one his first assistant!

SAM: That's right - 'cause between us we could control the other guys.

RAY: That's right!

SAM: You got everything.

RAY: And if HUGHES gives any trouble, I'll get JOHNNY KENNY to tell HUGHES to go to hell. He'd tell him!

d352

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/13/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 4/3/64 NK 2251-C* advised that subject was present at his headquarters when his lieutenant, CARL SILESIA, aka. Leash, reported to him. LEASH said LITTLE JOE (DE BENEDICTIS) had arranged an appointment for DE CARLO at 10:00 a.m. the following day in Jersey City "on the 16th floor". It was not clear whether LITTLE JOE himself was to be present. The place referred to is probably the penthouse apartment atop the Pollack Hospital in Jersey City. This space is occupied by the Administrator of the hospital, a post now held by JOHN V. KENNY's grandson. It was formerly held by KENNY's daughter and son-in-law, PAUL HANLEY, and has been used by KENNY on occasion.

****

DE CARLO asked LEASH if JOE (POLVERINO) won last night and then teased LEASH about always being able to tell by LEASH's demeanor whether they won or lost. LEASH acknowledged that they had had a good night, as usual. RAY verified that FRANKIE (LNU) is still their only dealer. LEASH noted that TIPPY (JOSEPH SABATO) had not "come up yet" (possibly from Florida).

****

LEASH mentioned that he had lent MILTON PARNESS $200 in Los Angeles and it appeared that he felt RAY, who was going to collect some money for MILTON, would give him the money. RAY said he would not, indicating that MILTON "owes us $150,000" whereas LEASH had made his money back with MILTON. RAY said MILTON intends to take his appeal to the Supreme Court.

****

1 92-1065 (POLVERINO)
1 92-1462 (SILESIA)
1 92-616 (PARNESS)
1 137-3514
1 137-3003
JPW:mab
(6)

137-3514-582

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NK 92-379

The informant also reported that at one point during their conversation RAY gave LEACH the telephone number RA 2-[illegible]. Later, NK 2313-C* reported that LEACH contacted BUCKY DE BENEDETTO at this number. LEACH wanted to know if "our friend" was around indicating that if he was, DE CARLO would ride out to see him. (Reference is to Lieutenant WILLIAM BEAGLE, New Jersey State Police). LEACH learned that BEAGLE was out of town and that BUCKY did not expect to see him until 5:30 or 6:00 p.m. that evening.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/15/64

FROM : CLERK WILLIAM P. KUSHNIT

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2251-C* advised DE CARLO met with ANTHONY SANTOLI, aka. Jack Sandla, on 4/1/64. SANTOLI told DE CARLO that a friend of his by the name of JOSEPH GUILIANO (PH) had contacted him and told him JOHN LAMORENA, aka. Johnny Cobo, had told him to see him. SANTOLI related that GUILIANO has a proposition about the sale of Major Enterprises Limited, a machine business, which he thought CARMINO (JIMMY) CATENA, of Kenyon Sales, might be interested in. GUILIANO attempted to contact JIMMY CATENA by phone and as a result incurred a visit from JIMMY COBO. COBO after hearing his proposition told him to see SANTOLI. SANTOLI asked DE CARLO why COBO did this and DE CARLO believes it is because COBO was trying to discourage GUILIANO from meeting with JIMMY CATENA.

DE CARLO suggested SANTOLI give the proposition to a friend of his but SANTOLI said JIMMY CATENA is the only person he knows who could handle it as the sale price is $750,000 to $1,000,000.

DE CARLO suggested SANTOLI visit EUGENE (GENE) CATENA and tell him GUILIANO's proposition and see if it is of interest to him. SANTOLI said he would see GENE CATENA.
DE CARLO mentioned COBO was looking for CARL SILESIA, aka. Lonch, on 4/1/64 for an unknown reason.

NK 2251-C* said SANTOLI criticized his brother-in-law in front of DE CARLO for talking too much. SANTOLI had heard he was talking about the 115 Club and when he heard this he went to his brother-in-law and verbally lambasted him for talking about subjects he should not mention. The informant is not aware of SANTOLI's in-laws.

1 92-615 (A. SANTOLI)
1 92-1462 (C. SILESIA)
1 92-377 (G. CATENA)
1 92-740 (J. CATENA)
1 92-500 (J. LAMORENA)
1 137-3514 (NK 2251-C*)
WPK:mab
(7)

92-3574-58-3

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NK 2251-C* said SANTOLI told DE CARLO that JACK FRIEDLANDER (NM) asked him for a $5,000 loan. DE CARLO told SANTOLI not to give him this loan until he pays up an old loan. The informant advised FRIEDLANDER is unknown to him.

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